KYC Form

CONFIRMO LTD. Please print this form and upload completed and signed Account email address: NAME AND CONTACT Last Name: First Name: Other Name: Date of Birth: Country of Birth: City of Birth: Sex: **Identity Card or Passport No:** Country of Issue: Issue Authority: Date of Issue: Expiry: Citizenship: Country of Permanent Residence: Country of Current Residence: **Current Address:** Phone Number: SOURCE OF FUNDS INFORMATION Occupation*: *Employed, Self-Employed, Not Employed, Retired, Student Job Title: **Employment Start Year: Employer Name:** Employer Address: Annual Income Source of Income Type of Payment** Amount From Occupation: Other Income: **Cash / Cheque / Bank payment / Non-bank (i.e. PayPal, card) / Bitcoin or other e-money Net Worth EUR: (how much you or your company own as a total of money, assets, property, minus liabilities) € **COURT PROCEDURES**

Has a bankruptcy order ever been issued against you? Has there ever been a bankruptcy procedure against you? Has there ever been any civil/criminal lawsuit against you?

Yes	No

KYC Form

USE OF FUNDS INFORMATION						
Expected annual account turnover:		€				
Expected monthly deposit frequency						
Expected average deposit amount:			l .			
1 3 1						
What is the purpose of your accou	int use:		Tick appropria	ato		
Personal use of Bitcoin or other e-money						
I work for a business operating with Bitcoin or other e-money						
Speculative short-term trading	יונטווו טו	other e-money				
Investment						
Other (please specify):						
ODD DADTY FUNDS						
3RD PARTY FUNDS						
			Tick appropria	ate		
Funds in my account are solely my o	wn or my	/ company's				
I use other parties' funds						
(if you manage or transfer funds for someon	e else, or	if you use borrowed fu	ınds, please e	explain):		
BENEFICIAL OWNER						
				Tick appropriate		
I am the account beneficial owner						
Someone else is or there are also other company shareholders						
Someone else is or there are also of	her comp	any shareholders				
		•		shares):		
(in the case of company, please state all sha		•		shares):		
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(in the case of company, please state all sha		•		shares):		
		•	of company s			
(in the case of company, please state all sha	areholders	•		shares):		
POLITICALLY EXPOSED PERSON Are you a politically exposed pers	areholders	owning 20% or more	of company s	No		
POLITICALLY EXPOSED PERSON Are you a politically exposed pers (someone who has been entrusted with a prominent put	areholders	owning 20% or more	of company s	No		
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