

KYC Form

CONFIRMO LTD.

Please print this form and upload completed and signed

Account email address:

NAME AND CONTACT

First Name:	<input type="text"/>	Last Name:	<input type="text"/>
Other Name:	<input type="text"/>		
Date of Birth:	<input type="text"/>	Country of Birth:	<input type="text"/>
City of Birth:	<input type="text"/>	Sex:	<input type="text"/>
Identity Card or Passport No:	<input type="text"/>		
Country of Issue:	<input type="text"/>	Issue Authority:	<input type="text"/>
Date of Issue:	<input type="text"/>	Expiry:	<input type="text"/>
Citizenship:	<input type="text"/>		
Country of Permanent Residence:	<input type="text"/>		
Country of Current Residence:	<input type="text"/>		
Current Address:	<input type="text"/>		
Phone Number:	<input type="text"/>		

SOURCE OF FUNDS INFORMATION

Occupation*:	<input type="text"/>	*Employed, Self-Employed, Not Employed, Retired, Student
Job Title:	<input type="text"/>	Employment Start Year: <input type="text"/>
Employer Name:	<input type="text"/>	
Employer Address:	<input type="text"/>	

Annual Income	Amount	Source of Income	Type of Payment**
From Occupation:	<input type="text"/>	<input type="text"/>	<input type="text"/>
Other Income:	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>
	<input type="text"/>	<input type="text"/>	<input type="text"/>

**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

	Yes	No
Has a bankruptcy order ever been issued against you?	<input type="text"/>	<input type="text"/>
Has there ever been a bankruptcy procedure against you?	<input type="text"/>	<input type="text"/>
Has there ever been any civil/criminal lawsuit against you?	<input type="text"/>	<input type="text"/>

USE OF FUNDS INFORMATION

Expected annual account turnover:	€
Expected monthly deposit frequency:	
Expected average deposit amount:	

What is the purpose of your account use:

Personal use of Bitcoin or other e-money	Tick appropriate
I work for a business operating with Bitcoin or other e-money	
Speculative short-term trading	
Investment	
Other (please specify):	

3RD PARTY FUNDS

Funds in my account are solely my own or my company's	Tick appropriate
I use other parties' funds	
(if you manage or transfer funds for someone else, or if you use borrowed funds, please explain):	

BENEFICIAL OWNER

I am the account beneficial owner	Tick appropriate
Someone else is or there are also other company shareholders	
(in the case of company, please state all shareholders owning 20% or more of company shares):	

POLITICALLY EXPOSED PERSON

	Yes	No
Are you a politically exposed person?		
(someone who has been entrusted with a prominent public function, or a relative or known associate of that person)		

INVESTMENT EXPERIENCE

Experience in Equity investments (number of years):	
Experience in Commodities investments (number of years):	
Do you understand you take significant risk trading Cryptocurrencies?	

Declaration:

I declare that the above information is true and valid.
In case of any changes to the above information, I will inform Confirimo Ltd. in writing of such changes.

Signature:

Date: