

Customer registration for companies – KYC Questionnaire

In accordance with the requirements of current anti-money laundering; proceeds of crime and counter-terrorism financing legislation, we are required to establish and record evidence of the identity and source of funds for all of our Clients before establishing a business relationship. In order for us, Cryptopay Limited, to comply with our obligations relating to EU Anti-Money Laundering Directives, please, duly complete this questionnaire (hereinafter "KYC Questionnaire") on behalf of the institution mentioned below:

1. General information:

Name of the entity	
Trading name	
Registered office / Head office address	
Website	
Registration number	
Registration date	
UID/VAT*	
LEI*	
GIIN Number (for FATCA)**	
Tax residence(s) & TIN(s) (for CRS)**	

* if available

** In case multiple TINs and tax residences are available please provide all of them

2. The main type of activity; the number of branches; the number of employees:

3. Are you acting on your own behalf or on the account of a third party¹ (trustor)?

For own account

On behalf of a third party

¹ If you are acting on account of a third party, please provide a Stock Register/Shareholders register and a list of all trustees (name(s), incl. trust agreement and for legal entities notarized and apostilled extract from commercial register, notarized and apostilled passport and proof of address copies for private individuals)

4. Who is/are the owner/s (representative beneficial owner/s) of your Entity?

Legal entity – Owner / Shareholder:

Company name	Legal form	Registration address and country	Percentage	Level in Ownership Structure (L1/L2/L3...) / Control

Natural person - Beneficial owner:

Full name (First / Last name)	Date of birth	Residence address and country	Percentage	Shares/ Participation/ Control

Important notice: Please provide Cryptopay Limited immediately with information about any changes in the ownership.

5. Please provide information about your executive board members:

Full name (First / Last name)	Date of birth	Residence address and country	Function

6. Please provide information regarding the purpose of your business relationship with Cryptopay Limited:

What is the purpose of the use of Cryptopay Ltd. services?

- | | |
|--------------------------------------|---|
| <input type="checkbox"/> Investments | <input type="checkbox"/> Cryptocurrency payments processing |
| <input type="checkbox"/> Trading | <input type="checkbox"/> Cash management |
| <input type="checkbox"/> Savings | <input type="checkbox"/> Salary payments |

Other (please specify):

What is the company's total turnover per year (EUR)?

- | | |
|--|--|
| <input type="checkbox"/> < 100,000 | <input type="checkbox"/> 2,000,000 – 10,000,000 |
| <input type="checkbox"/> 100,000 – 500,000 | <input type="checkbox"/> 10,000,000 – 20,000,000 |
| <input type="checkbox"/> 500,000 – 1,000,000 | <input type="checkbox"/> 20,000,000 – 50,000,000 |
| <input type="checkbox"/> 1,000,000 – 2,000,000 | <input type="checkbox"/> > 50,000,000 |

Where does the company funds come from which will be used for BUYING and SELLING bitcoins through Cryptopay Limited?

- | | |
|---|---|
| <input type="checkbox"/> Investment | <input type="checkbox"/> Revenue from customers |
| <input type="checkbox"/> Trading | <input type="checkbox"/> Savings |
| <input type="checkbox"/> Sale of company assets | <input type="checkbox"/> Cash management |

Other (please specify):

Expected volume of transactions per month (EUR):

- | | |
|--|--|
| <input type="checkbox"/> < 10,000 | <input type="checkbox"/> 300,000 – 500,000 |
| <input type="checkbox"/> 10,000 – 50,000 | <input type="checkbox"/> 500,000 – 1,000,000 |
| <input type="checkbox"/> 50,000 – 150,000 | <input type="checkbox"/> 1,000,000 – 2,000,000 |
| <input type="checkbox"/> 150,000 – 300,000 | <input type="checkbox"/> > 2,000,000 |

7. What is your business focus with regard to country, industry and product?

Country:

- Domestic Cross-border

If Cross-border:

- Europe Africa North America
 South America Australia Middle East
 Far East Asia CIS/CEE

Industry and product:

8. Do you have customers/offer services in UKHMT/EU/USA/UN sanctioned countries (i.e. Iran, Syria, North Korea)?

- Yes No

9. Does your entity maintain business policies with regard to sanctioned countries?

- Yes No

If yes, please describe:

10. Record keeping and customer data update:

- Yes, data kept up-to-date No

If yes, what is the frequency:

11. Please confirm that the entity does not execute transactions involving Cryptopay Limited which are prohibited by applicable sanctions⁴ or would result in a breach of applicable sanctions by Cryptopay Limited:

Yes

No

12. Key personnel:

Department	Full name	Email address	Phone number
Primary contact			
Technical contact			
Support			
Other:			

13. The following persons are legally authorized to sign on behalf of the company (using Cryptopay Ltd. services):

Full name	Title

I do hereby solemnly declare that the information provided is up-to-date and correct. By signing this document, I confirm that I am authorized to act on behalf of the whole Company management, that the content in this document is complete and correct and that Cryptopay Limited will be kept informed of any changes that may affect the content herein.

At Cryptopay Limited request, I might be required to provide additional documentation. I also confirm that the only persons using Cryptopay Limited services on behalf of the company are the persons stated under item 19 above and that Cryptopay Limited services will be used in accordance with its Terms of Service available at <https://business.cryptopay.me/legal>.

Date: _____

Full name: _____

Title (Legal representative): _____

Signature: _____