



INDIVIDUAL PERSONS QUESTIONNAIRE

According to the anti-money laundering laws of the Republic of Lithuania, Cryptody is obliged to collect customer information when establishing and/or during business relationships with customers.

Kindly complete requirements of all sections below and save the Questionnaire in the PDF format.

PERSONAL DETAILS

| | |
|---------------------------------------------------------------------|--------------------------------------------------------------------|
| Full name | |
| ID type | Passport <input type="checkbox"/> ID card <input type="checkbox"/> |
| ID/Passport number | |
| Citizenship | |
| Address of residence | |
| Phone number | |
| E. mail | |
| Are you US citizen or US tax resident? | Yes <input type="checkbox"/> No <input type="checkbox"/> |
| Country of tax residence | |
| Tax number | |
| PEP Yes <input type="checkbox"/> No <input type="checkbox"/> | |
| If PEP indicate full name and prominent public functions | |

Politically Exposed Person (PEP) an individual who is entrusted with prominent public functions and immediate family members or persons known to be close associates of such person.

INFORMATION ABOUT EMPLOYMENT

| | |
|-------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| What is your occupation | <input type="checkbox"/> Employed <input type="checkbox"/> Unemployed <input type="checkbox"/> Self-employed <input type="checkbox"/> Owner of the company <input type="checkbox"/> Other (specify) |
| If you checked employed, please indicate company name and position | |
| If you checked self- employed, please indicate type of business | |
| If you checked company owner, please indicate company name and registration number | |

INFORMATION ABOUT WALLET

| | |
|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Purpose of the wallet | <input type="checkbox"/> Crypto trading <input type="checkbox"/> Investment <input type="checkbox"/> Savings <input type="checkbox"/> Wallet service <input type="checkbox"/> Other (specify) |
|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

| | |
|--------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| What will be the source of incoming funds to your wallet? | <input type="checkbox"/> Salary <input type="checkbox"/> Savings <input type="checkbox"/> Rent income <input type="checkbox"/> Loans / credits <input type="checkbox"/> Trading income <input type="checkbox"/> Return on investment <input type="checkbox"/> Other (specify) |
| Source of Wealth | <input type="checkbox"/> Salary <input type="checkbox"/> Savings <input type="checkbox"/> Rent income <input type="checkbox"/> Loans / credits <input type="checkbox"/> Trading income <input type="checkbox"/> Dividends <input type="checkbox"/> Return on investment <input type="checkbox"/> Other (specify) |
| If you are planning to deposit cryptocurrency, please describe its source: | <input type="checkbox"/> Mined <input type="checkbox"/> Bought <input type="checkbox"/> Other (specify) |
| If you are planning to withdrawal cryptocurrency, please describe its source | <input type="checkbox"/> Other exchange <input type="checkbox"/> Own crypto wallet <input type="checkbox"/> Other (specify) |
| What is the estimated amount that you are planning turnover on Cryptody wallet per month (incoming and outgoing): | <input type="checkbox"/> Up to 5,000 EUR <input type="checkbox"/> Up to 15,000 EUR <input type="checkbox"/> Up to 50,000 EUR <input type="checkbox"/> Up to 100,000 EUR <input type="checkbox"/> Above 100,000 EUR <input type="checkbox"/> Other (specify) |
| Please specify the planned value of one-time transaction: | <input type="checkbox"/> Up to 1,000 EUR <input type="checkbox"/> Up to 5,000 EUR <input type="checkbox"/> Up to 15,000 EUR <input type="checkbox"/> Up to 100,000 EUR <input type="checkbox"/> Above 100,000 EUR <input type="checkbox"/> Other (specify) |
| Please specify the planned amount of incoming transactions per month: | <input type="checkbox"/> Up to 10 <input type="checkbox"/> Up to 20 <input type="checkbox"/> Up to 50 <input type="checkbox"/> Other (specify) |
| Please specify the planned amount of cryptocurrency withdrawal/remittance amount per month: | <input type="checkbox"/> Up to 10 <input type="checkbox"/> Up to 20 <input type="checkbox"/> Up to 50 <input type="checkbox"/> Other (specify) |
| Please specify what is primary use of crypto funds? | |



I hereby certify that the information provided in this application form is true and accurate.

I agree that if the application is approved I will be bound by Cryptody Terms of Use (https://cryptody.net/trading_conditions.html#) and all applicable policies, limits, and conditions and will not use the Cryptody service to commit fraud or violate any laws.

I authorise Cryptody to use, process and keep all information it obtains from me for auditing, risk assessment, fraud, and crime prevention measures.

I undertake to inform Cryptody in writing of any changes in the information provided herein and I agree to provide Cryptody documents that prove the source of my funds upon reasonable request.

I do confirm I am the beneficial owner of the wallet and the funds contained therein and I am acting on my behalf. **Yes** **No**

| Full name | Date | Signature |
|-----------|------|-----------|
| | | |

DEFINITIONS AND EXPLANATIONS

Tax identification number or TIN - is a unique number set for individuals and companies for tax purposes.

The source of funds refers to the origin of the particular funds or other assets which are the subject of the Business Relationship or Occasional Transaction.

The source of wealth refers to the origin of the person's entire body of wealth (i.e., total assets). This information will usually give an indication as to the volume of wealth the Customer would be expected to have, and a picture of how they acquired such wealth.

Politically Exposed Person (PEP) an individual who is entrusted with prominent public functions and immediate family members or persons known to be close associates of such person. Who is classified as a Politically Exposed Person (PEP)?

Heads of state.

Government officials. This includes MPs, senior ministers, and those in senior military or judicial positions.

Senior roles in state-owned enterprises.

Diplomatic roles, including ambassadors, consuls, or charge d'affaires.

Relatives of any of the above PEPs. This will include parents, children, partners, uncles/aunts, and in-law relations.

Close business associates of PEPs. This includes anyone with a close business relationship with a PEP or joint beneficial ownership of a legal entity with a PEP.