



## LEGAL 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.

### GENERAL INFORMATION

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Company name	
Type of legal entity	
Registration number	
Registration country	
Registration date	
Registered address	
Business address	
Phone number	
E. mail	
Country of tax residence	
Tax number	
Representative	
Basis of representation	

### INFORMATION ABOUT ACTIVITY

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Website address	
Number of employees	
Detailed description of business activities	
Does your business require a license?	Yes <input type="checkbox"/> No <input type="checkbox"/>
If yes, please indicate number of license and the link to the license	

### CONTACT PERSON \*Skip this field if company's contact person is same as a Representative

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Full name	
Relation to the company	
Phone number	
Email address	

### REPRESENTATIVE

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Full name	ID/Passport number <small>If a personal document has an EU personal code, passport details are not required</small>	Personal code if N/A DOB
Address of residence		
Citizenship	E-mail	Phone number
Are you PEP or relative to PEP Yes <input type="checkbox"/> No <input type="checkbox"/> If PEP indicate full name and prominent public functions		



<b>Full name</b>	<b>ID/Passport number</b> <small>If a personal document has an EU personal code, passport details are not required</small>	<b>Personal code if N/A DOB</b>
<b>Address of residence</b>		
<b>Citizenship</b>	<b>E-mail</b>	<b>Phone number</b>
<b>Are you PEP or relative to PEP</b> Yes <input type="checkbox"/> No <input type="checkbox"/> <b>If PEP indicate full name and prominent public functions</b>		

<b>Full name</b>	<b>ID/Passport number</b> <small>If a personal document has an EU personal code, passport details are not required</small>	<b>Personal code if N/A DOB</b>
<b>Address of residence</b>		
<b>Citizenship</b>	<b>E-mail</b>	<b>Phone number</b>
<b>Are you PEP or relative to PEP</b> Yes <input type="checkbox"/> No <input type="checkbox"/> <b>If PEP indicate full name and prominent public functions</b>		

**COMPANY DIRECTORS** \*Skip this field if company's director is the same as representative

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<b>Full name</b>	<b>ID/Passport number</b> <small>If a personal document has an EU personal code, passport details are not required</small>	<b>Personal code if N/A DOB</b>
<b>Address of residence</b>		
<b>Citizenship</b>	<b>E-mail</b>	<b>Phone number</b>
<b>PEP Yes</b> <input type="checkbox"/> <b>No</b> <input type="checkbox"/> <b>If PEP indicate full name and prominent public functions</b>		

<b>Full name</b>	<b>ID/Passport number</b> <small>If a personal document has an EU personal code, passport details are not required</small>	<b>Personal code if N/A DOB</b>
<b>Address of residence</b>		
<b>Citizenship</b>	<b>E-mail</b>	<b>Phone number</b>
<b>PEP Yes</b> <input type="checkbox"/> <b>No</b> <input type="checkbox"/> <b>If PEP indicate full name and prominent public functions</b>		

<b>Full name</b>	<b>ID/Passport number</b> <small>If a personal document has an EU personal code, passport details are not required</small>	<b>Personal code if N/A DOB</b>
<b>Address of residence</b>		
<b>Citizenship</b>	<b>E-mail</b>	<b>Phone number</b>
<b>PEP Yes</b> <input type="checkbox"/> <b>No</b> <input type="checkbox"/> <b>If PEP indicate full name and prominent public functions</b>		



## SHAREHOLDER OWNERSHIP STRUCTURE

All legal entities who directly own 25% or more of the company's shares, capital or voting rights, or other party with rights to manage the company's profit.

Company name	Country of registration	Registration number	Shares held %

## ULTIMATE BENEFICIAL OWNER

All natural persons who directly or indirectly own or control 25% (or more) of the company's shares, capital or voting rights, including bearer shares; also a natural person who in other ways controls the company.

<b>Full name</b>	<b>ID/Passport number</b> <small>If a personal document has an EU personal code, passport details are not required</small>	<b>Personal code if N/A DOB</b>
<b>Address of residence</b>		
<b>% of shares, voting rights or capital share</b>	<b>Are you US citizen or US tax resident?</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	<b>Tax ID and tax residence country</b>
<b>Citizenship</b>	<b>E-mail</b>	<b>Phone number</b>
<b>Are you PEP or relative to PEP</b> Yes <input type="checkbox"/> No <input type="checkbox"/> <b>If PEP indicate full name and prominent public functions</b>		

<b>Full name</b>	<b>ID/Passport number</b> <small>If a personal document has an EU personal code, passport details are not required</small>	<b>Personal code if N/A DOB</b>
<b>Address of residence</b>		
<b>% of shares, voting rights or capital share</b>	<b>Are you US citizen or US tax resident?</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	<b>Tax ID and tax residence country</b>
<b>Citizenship</b>	<b>E-mail</b>	<b>Phone number</b>
<b>Are you PEP or relative to PEP</b> Yes <input type="checkbox"/> No <input type="checkbox"/> <b>If PEP indicate full name and prominent public functions</b>		

<b>Full name</b>	<b>ID/Passport number</b> <small>If a personal document has an EU personal code, passport details are not required</small>	<b>Personal code if N/A DOB</b>
<b>Address of residence</b>		
<b>% of shares, voting rights or capital share</b>	<b>Are you US citizen or US tax resident?</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	<b>Tax ID and tax residence country</b>



<b>Citizenship</b>	<b>E-mail</b>	<b>Phone number</b>
<b>Are you PEP or relative to PEP</b> Yes <input type="checkbox"/> No <input type="checkbox"/> <b>If PEP indicate full name and prominent public functions</b>		

<b>Full name</b>	<b>ID/Passport number</b> <small>If a personal document has an EU personal code, passport details are not required</small>	<b>Personal code if N/A DOB</b>
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<b>Address of residence</b>
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<b>% of shares, voting rights or capital share</b>	<b>Are you US citizen or US tax resident?</b> Yes <input type="checkbox"/> No <input type="checkbox"/>	<b>Tax ID and tax residence country</b>
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<b>Citizenship</b>	<b>E-mail</b>	<b>Phone number</b>
<b>Are you PEP or relative to PEP</b> Yes <input type="checkbox"/> No <input type="checkbox"/> <b>If PEP indicate full name and prominent public functions</b>		

### INFORMATION ABOUT WALLET

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<b>Purpose of the wallet</b>	<input type="checkbox"/> Crypto trading <input type="checkbox"/> Investment <input type="checkbox"/> Savings <input type="checkbox"/> Wallet service <input type="checkbox"/> Pay for goods/services <input type="checkbox"/> Settle with customers <input type="checkbox"/> Other (specify)
<b>What will be the source of incoming funds to your wallet?</b>	<input type="checkbox"/> Revenue <input type="checkbox"/> Loans / credits <input type="checkbox"/> Trading income <input type="checkbox"/> Crypto mining <input type="checkbox"/> Return on investment <input type="checkbox"/> Other (specify)
<b>Source of Wealth</b>	<input type="checkbox"/> Revenue <input type="checkbox"/> Investments <input type="checkbox"/> Loans / credits <input type="checkbox"/> Trading <input type="checkbox"/> Crypto mining <input type="checkbox"/> Dividends from branches <input type="checkbox"/> Other (specify)
<b>If you are planning to deposit cryptocurrency, please describe its source:</b>	<input type="checkbox"/> Mined <input type="checkbox"/> Bought <input type="checkbox"/> Other (specify)
<b>If you are planning to withdrawal cryptocurrency, please describe its source</b>	<input type="checkbox"/> Other exchange <input type="checkbox"/> Company's own crypto wallet <input type="checkbox"/> Other (specify)

<b>What is the estimated amount that you are planning turnover on Cryptody wallet per month (incoming and outgoing):</b>	<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"/> Up to 500,000 EUR <input type="checkbox"/> Above 500,000 EUR <input type="checkbox"/> Other (specify)
<b>Please specify the planned value of one-time transaction:</b>	<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)
<b>Please specify the planned amount of incoming transactions per month:</b>	<input type="checkbox"/> Up to 10 <input type="checkbox"/> Up to 20 <input type="checkbox"/> Up to 50 <input type="checkbox"/> Other (specify)
<b>Please specify the planned amount of outgoing transactions per month:</b>	<input type="checkbox"/> Up to 10 <input type="checkbox"/> Up to 20 <input type="checkbox"/> Up to 50 <input type="checkbox"/> Other (specify)
<b>Please specify what is primary use of crypto funds?</b>	
<b>Please specify your 2 major business partners for incoming transactions (customers) and their line of business</b>	
<b>Please specify your 2 major partners for outgoing transactions and their line of business</b>	

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#](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 am duly authorized to sign this questionnaire on behalf of the Customer and 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.

<b>Full name</b>	<b>Date</b>	<b>Signature</b>
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## DEFINITIONS AND EXPLANATIONS

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**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.

**Ultimate Beneficial Owner (UBO)** natural persons who directly or indirectly own or control 25% (or more) of the company 's shares, capital or voting rights, including bearer shares; also, a natural person who in other ways controls the company.

**Representative**- the representative of the corporate client can be the company's director, or any other natural person entitled in the Articles of Association document. If a corporate client wishes to grant account access to another person but not a director, then Power of Attorney must be provided.