

## Corporate Customer Questionnaire

### 1. General Company Information:

This information is to identify your company correctly. You will need to submit supporting documentation from your Chamber of Commerce, such as:

Extract showing the full name, date of incorporation, address, type of company, registration number.

- a. Full name of the Company: as per incorporation  
If applicable, trade name of the company:
- b. Date of incorporation: DD-MM-YEAR
- c. Country of incorporation:
- d. Business registration number:
- e. Company address: street, house no, zip, city and country
- f. Website:
- g. Type of company: e.g. limited
- h. Is your company subject to financial regulation?      Yes      No

If yes, Please provide information on type of regulation and name of regulator:

### 2. Beneficial Ownership:

This information is to ensure that we correctly identify the beneficial owners of your company. Please provide us with an ownership structure of your company as well as an extract from your chamber of commerce, which supports this. This information is relevant for anyone who owns 25% or more % of the company:

You will need to supply supporting documentation, such as:

Extract from the chamber of commerce, showing the shareholders, OR  
Shareholders registry, OR  
Equivalent information confirming the ownership structure.

None of the above may be older than 3 months. You also need to provide:

Copy passport beneficial owner(s)

**There are Beneficial Owners with 25% or more ownership:****Beneficial Owner 1:**

- a. Full name
- b. Nationality/nationalities:
- c. Country of residence:
- d. Percentage of ownership:
- e. Director of company: Yes      No

**Beneficial Owner 2:**

- a. Full name
- b. Nationality/nationalities:
- c. Country of residence:
- d. Percentage of ownership:
- e. Director of company: Yes      No

**Beneficial Owner 3:**

- a. Full name
- b. Nationality/nationalities:
- c. Country of residence:
- d. Percentage of ownership:
- e. Director of company: Yes      No

**Beneficial Owner 4:**

- a. Full name
- b. Nationality/nationalities:
- c. Country of residence:
- d. Percentage of ownership:
- e. Director of company: Yes      No

**No Beneficial Owners**

In the event, that there are no natural persons who qualify as beneficial owner, the person, who can be deemed to be in control, must be identified as the pseudo ultimate beneficial owner. Please provide the requested details of this person.

**No Beneficial Owner 1:**

- a. Full name
- b. Nationality/nationalities:
- c. Country of residence:
- d. Percentage of ownership:
- e. Director of company: Yes      No

**No Beneficial Owner 2:**

- a. Full name
- b. Nationality/nationalities:
- c. Country of residence:
- d. Percentage of ownership:
- e. Director of company: Yes      No

**No Beneficial Owner 3:**

- a. Full name
- b. Nationality/nationalities:
- c. Country of residence:
- d. Percentage of ownership:
- e. Director of company: Yes      No

**No Beneficial Owner 4:**

- a. Full name
- b. Nationality/nationalities:
- c. Country of residence:
- d. Percentage of ownership:
- e. Director of company: Yes      No

In addition, please provide us with a detailed ownership chart, showing the ownership structure and the control structure of your company. You are most welcome to provide supplementary explanation and we appreciate any supporting documentation.

**Purpose of account:**

### 3. Management:

Here we kindly ask you to identify who is in the daily management for your company. If none of the extracts requested under point 1 shows the directors of your company, please provide us with documentation for this from your chamber of commerce, which should be no older than 3 months.

Full name (as in passport)	Function/Title	Single	Joint
----------------------------	----------------	--------	-------

### 4. Primary contact details:

Please provide us with the primary contact person and primary contact details for your company, so that we can always reach you:

Full name of primary contact person:

Email address: (please use the same as for your personal user account)

Phone number:

### 5. Source of funds and nature of business:

Please provide information regarding the source of funds of your business and nature of the business. We need this in order to be able to evaluate whether our services are appropriate for you and in order for us.

Please note, that in the event that you hold funds or administer funds on behalf of others, we will need to know more about your compliance program, such as what you have in place in regards to anti-money laundering and prevention of terrorist financing. You are most welcome to submit an explanatory letter and any policies and procedures, you have in place.

## 6. Overview of intended transactions:

Please specify which type of crypto(s) you intend to sell through us:

Please specify which type of FIAT currencies you wish to receive:

What do you expect to be the average size of transactions:

How often do you expect to transact:

## 7. Bank Information:

We only pay FIAT to bank accounts held in the name of your company. In the event you wish to receive different FIATs, please note that you will need to provide us with the details for each currency. Please provide documentation that the account is held in the name of company (e.g. bank account statement).

Copy bankstatement

### Account 1:

Currency:

Name on bank account:

Name of bank:

Address of bank:

IBAN:

SWIFT/BIC:

### Account 2:

Currency:

Name on bank account:

Name of bank:

Address of bank:

IBAN:

SWIFT/BIC:

## 8. Authorized person:

We need to know, who will be instructing us on behalf of your company. Please note, that any person interacting with us on your behalf and identified below, will be considered by us as an employee of your company. In the event, that any of the persons below is not identified under Beneficial Owners above. Please note that the authorized person needs to create a personal account via our [website](#).

Copy passport authorized person

### Authorized person:

Full name

Email address:

Phone number:

## 9. Please sign here:

Please check that all attachments required by us are enclosed. You can use this convenient checklist to make sure they are. Thank you in advance.

Extract showing the full name, date of incorporation, address, type of company, registration number.

Extract from the chamber of commerce, showing the shareholders, OR

Shareholders registry, OR

Equivalent information confirming the ownership structure.

Copy passport beneficial owner(s)

Copy bankstatement

Most recent annual figures

Copy passport authorized person

or



Crypto2Cash

Corporate Customer Questionnaire

[WWW.CRYPTO2CASH.COM](http://WWW.CRYPTO2CASH.COM)