

17.14 Data collection sheet for natural persons

Version: 1
21.04.2020

1. Personal Information

Full Name:	Surname: Firstname:
Date of birth:
Citizenchip:
Telephon Nr.:
:	country..... Post Code/City: /
	streets:
Residence in the past 5 years:

To verify your address, please send us a current bill from an energy provider (electricity, gas) or a current mobile phone bill as well as a valid photo ID

2. Information on the purpose and type of business relationship / transaction (please tick as appropriate)

- Sale of virtual currencies, namely
 - Bitcoin.
 - Ether.
 - Comparable
- Pay of virtual currencies, namely
 - Bitcoin.
 - Ether.
 - Comparable
- Intended total transaction amount in the next 12 months in euros or the euro equivalent _____ .
- I intend to buy / sell virtual currencies again in the next 12 months.

3. Declarations (please tick as applicable)

- I do not close the transaction in my own name or on my own account or on behalf of a third order:

Name / Company of the trustor	Date of birth / Reg-Nr.	Address / Country	Foreign exchange countries (J/N)

- I close the transaction in my own name and for my own account and not on behalf of a third order.
- The legal transaction serves neither money laundering nor terrorist financing.

4. Politically exposed persons (PEP) (please tick as applicable)

I am a PEP myself because:

I am a family member of a PEP or am close to one because:

Information on the politically exposed person to whom I belong as a family member or are otherwise close:

Sur/Firstname	Date of birth	Adress	Citizenship
<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

5. Information on the origin of funds (please tick as appropriate)

I am currently::

employed

self-employed

Retiree

Without employment

Other: _____

The funds come from::

My professional activity.

Dept capital (bank credit, personal loan, ...).

Social means (unemployment befit, family allowance, minimum income, ...).

my assets or asset growth (savings, inheritance, donation, ...).

Other:: _____

Please upload proof of the source of funds (salary slip, donation agreement, etc) as pdf, jpg.

6. Signature

I enclose a copy of an official photo ID as pdf, jpg with this form and confirm that all information in this form is correct and complete.

Date	Name in block letters	Signature
<input type="text"/>	<input type="text"/>	<input type="text"/>

Anlagen: