

17.15 Data collection sheet for legal person

Version: 1
21.04.2020

1. Information on the legal person

Legal Person Name:
Commercial Register / Reg.-No:
Registration Location:
Seat of the legal person:
Business Address:

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

- | | | | |
|--------------------------|--|--------------------------|------------|
| <input type="checkbox"/> | Sale of virtual currencies, namely | <input type="checkbox"/> | Bitcoin. |
| | | <input type="checkbox"/> | Ether. |
| | | <input type="checkbox"/> | Comparable |
| <input type="checkbox"/> | Purchase of virtual currencies, namely | <input type="checkbox"/> | Bitcoin. |
| | | <input type="checkbox"/> | Ether. |
| | | <input type="checkbox"/> | 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. Explanations (please tick where applicable)

- Transaction is not claimed in your own name or not on your own account or on behalf of a third party:

Name / Company of the trustor	Date of birth / Reg.-No.	Adress / registered office	Residents (Y/N)

- The transaction is concluded in your own name and for your own account and not on behalf of a third party.
- The legal transaction serves neither money laundering nor terrorist financing.

4. Information on the legal person or group parent company

The legal entity or group parent company is a credit or financial institution that falls within the scope of the EU Money Laundering Directive or is based in a third country that is subject to the same requirements and obligations as those provided for in the EU Money Laundering Directive and is subject to supervision in Subject to their compliance

- The legal person or group parent company is a domestic authority.

5. Beneficial owners of the legal person or group parent company (please tick one of the two options and provide details)

- Legal person / parent company is listed on the stock exchange

Country of the exchange:

Name of the exchange:

Registration market:

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The following natural persons are the beneficial owners (please list all):

Name	Date of birth	Address	Residents (J/N)

6. Politically exposed persons (PEP) (please tick as appropriate)

The following beneficial owners are politically exposed persons:

Name	Reason

The following beneficial owners are family members of a PEP or related parties:

Name	Description of the relationship to the PEP

Information on the PEP to which the beneficial owners belong or are related:

Name	Date of birth	Address	Citizenship

7. Information on the source of funds (please tick one or more of the following options and provide details)

- Financing is provided by the company's own funds.
- Financing is provided by borrowed funds from the following sources:

Source of funds (Name / company) Date of birth / Reg-No. Adress / registered office / place of registration for non residents (J/N)

- Funding is done in a different way, namely: _____.

8. Declaration by the company's managing directors in the number of authorized representatives

We confirm on oath that all information on this form is correct and complete.

Date	Name	Signature

9. Declaration of beneficial owners (absolutely necessary)

We confirm on oath that all information on this form is correct and complete.

Date	Name	Signature

10. Side dishes

Please submit the completed form and all of the following enclosures as pdf or jpg:

1. Copy of the official photo identification of all managing directors and all beneficial owners;
2. Last audited annual financial statements including any auditor's report;
3. Excerpt from the company register if it is not an Austrian company;
4. Upload proof of the source of funds (salary slip, donation agreement, etc.) as pdf, jpg.

