



Filling out the B&Gr onboarding form

To 1. address verification:

Please send us your identity card or passport. If you send us your passport, please add a utility bill (telephone, electricity...) showing your address. If you send us your identity card and it shows your address of residence, no other proof of address is required.

To 2. purpose of the transaction:

Select here e.g. "Purchase of Bitcoin" (even if you want another target currency) and send us back the form "Client order". Here you select your target currency and your corresponding wallet address. For "Intended total transaction amount in the next 12 months", please enter the euro amount that you would like to exchange **now**.

To 3. declarations:

If you are not acting for a third party, it is mandatory to tick the **second and third** declaration.

To 5. origin of funds:

The professional status and the origin of your financial funds must be stated here and, if necessary, proven.

To the processing:

1. Please return the completed onboarding form, your ID incl. proof of address (identity card, passport with confirmation of registration / utility bill) and the signed and completed "Client Order" form to us.
2. After receipt of the completed documents, we will carry out the KYC check.
3. After a positive KYC assessment, you will receive an offer from us for the desired amount plus 5% exchange fees.
4. If you accept this offer, please transfer the offer amount to our specified FRICK-BANK IBAN, stating the offer number.
5. Please let us know when you made the transfer (transmission of the transfer voucher)
6. As soon as the transfer has been received on our account FRICK BANK Liechtenstein, the BTC transaction will be carried out and you will receive invoice and delivery note with the daily updated rate and transaction data.
7. Subsequently, the transaction requested by "Client order" is carried out in the target currency and credited to your personal wallet (do not forget to transmit your wallet address in the "Client order").

If your target currency is "Bitcoin (BTC)", please note that currently no wallets from the provider Bitwala can be processed by our bank.