

APPLICATION TO OPEN A USER ACCOUNT – LEGAL ENTITY

Note: although for purposes of readability the masculine gender form is used to reference persons in the relevant sections, this is, of course, always deemed to include members of both genders. The same applies to the plural form. Fields marked with an asterisk (*) are required in order to complete this application.

Please open a User Account for me with the following details.

CUSTOMER DETAILS

EXISTING CLIENT REFERENCE

_____ If you already registered with CRYPTOCOINPRO, please enter your referencing email address.

COMPANY NAME* _____

TRADE NAME* _____

LEGAL FORM* _____

FOUNDATION DATE* _____

COUNTRY OF INCORPORATION* _____

COMPANY NUMBER* _____

TAX IDENTIFICATION NUMBER (TIN)* _____

VAT NUMBER _____

IS YOUR COMPANY PUBLICLY TRADED? yes no

IF "YES" SPECIFY TRADING SYMBOL: _____

ARE THERE ANY ADDITIONAL COUNTRIES OF RESIDENCE FOR TAX PURPOSES AND TAX IDENTIFICATION NUMBERS?*

yes no

COUNTRY _____

TAX IDENTIFICATION NUMBER (TIN) _____

COUNTRY _____

TAX IDENTIFICATION NUMBER (TIN) _____

COUNTRY _____

TAX IDENTIFICATION NUMBER (TIN) _____

NAME OF DIRECTORS

NAME OF AUTHORISED PERSONS

REGISTERED COMPANY ADDRESS AND CONTACT DATA

STREET/NUMBER* _____

ADDITION TO ADDRESS _____

POSTCODE* _____

CITY OR TOWN* _____

CONTACT PERSON* _____

E-MAIL ADDRESS* _____

PHONE NUMBER* _____

VC WALLET PUBLIC KEY* _____

IBAN USED FOR FIAT* _____

NAME OF BANK* _____

BENEFICIAL OWNER

BENEFICIAL OWNERS \geq 25%* yes no

Beneficial owners are persons, who ultimately own (directly or indirectly) or control 25% or more of the voting rights or who are participating with 25% or more on the profits? If this is answered with „Yes“, please specify in the following:

BENEFICIAL OWNER A:

SHARE IN % _____ FULL NAME _____ DATE OF BIRTH _____
 NATIONALITY _____ PROFESSION _____ ADDRESS _____
 POSTCODE _____ CITY _____ COUNTRY _____
 US PERSON STATUS* yes no
 POLITICALLY EXPOSED PERSON (PEP) STATUS OR CLOSE RELATIVE TO PEP* yes no

BENEFICIAL OWNER B:

SHARE IN % _____ FULL NAME _____ DATE OF BIRTH _____
 NATIONALITY _____ PROFESSION _____ ADDRESS _____
 POSTCODE _____ CITY _____ COUNTRY _____
 US PERSON STATUS* yes no
 POLITICALLY EXPOSED PERSON (PEP) STATUS OR CLOSE RELATIVE TO PEP* yes no

BENEFICIAL OWNER C:

SHARE IN % _____ FULL NAME _____ DATE OF BIRTH _____
 NATIONALITY _____ PROFESSION _____ ADDRESS _____
 POSTCODE _____ CITY _____ COUNTRY _____
 US PERSON STATUS* yes no
 POLITICALLY EXPOSED PERSON (PEP) STATUS OR CLOSE RELATIVE TO PEP* yes no

A United States person is any person meeting at least one of the following criteria: 1) The individual has citizenship or a valid residence permit (Green Card) in the U.S.; 2) The individual's tax residence country is the U.S.; 3) The individual was born in the U.S.; 4) The individual has a phone number with a U.S. country code; 5) The registered address of the legal entity is in the U.S.; 6) The residential or correspondence address of the individual/legal entity is in the U.S. (including a P.O. Box in the U.S.); 7) A Power of Attorney has been issued to an individual/legal entity with an address in the U.S.

EXTENDED COMPANY INFORMATION

NET PROFIT FOR THE LAST FINANCIAL (FISCAL) YEAR

UP TO 50,000 EUR UP TO 200,000 EUR UP TO 1,000,000 EUR MORE THAN 1,000,000 EUR

INDUSTRY YOU OPERATE IN _____ SIC CODE _____

NUMBER OF EMPLOYEES _____

SOURCE OF COMPANY FUNDS USED FOR VIRTUAL CURRENCY INVESTMENTS* (please only tick on box)

INVESTMENTS OWNERS CAPITAL LOANS OR BANK CREDITS PROFITS OR INTEREST

OTHER _____

SOURCE OF COMPANY VIRTUAL CURRENCY FUNDS*

MINING PURCHASING STAKING

(If you checked "Purchasing" please specify when and where it was purchased)

EXPECTED MONTHLY TRADING VOLUME

UP TO 50,000 EUR UP TO 100,000 EUR UP TO 500,000 EUR MORE THAN 500,000 EUR

REQUIRED SUPPORTING DOCUMENTS FOR IDENTIFICATION

- Certificates of Incorporation of the Applying Company, not older than 6 months
(Original Certificate or an authenticated copy or direct access to the online database of the commercial register)
- Articles of Association
- Valid passport copies and utility bills of the directors, representatives and the beneficial owners
- All applicable licenses for business (if any)
- Organizational charts explaining the ownership of the company in detail Other documentation may be requested.

ACCEPTANCE OF IMPLIED RISKS AND CONTRACTUAL CONDITIONS

- We hereby confirm and acknowledge that the market price of virtual currency changes in time, so that our virtual currency might have a much higher or lower value in the future. We understand that good past performance is no guarantee of good future performance. We know that the market of virtual currency is very volatile and prone to a quick change of prices. In fact, virtual currency can become even completely void of value. Virtual currencies are not supported by any entity. Neither CRYPTOCOIN.PRO, nor any other entity or state is bound to buy back your virtual currencies in the future.
- We fully understand the implied risks and, therefore only undertake investments with which we are or have made ourselves familiar and which is suitable in the light of our circumstances and financial resources.
- We hereby consent to the use of our telephone number(s) by CRYPTOCOIN.PRO for the purpose of communicating promotional information about services, products and offers of CRYPTOCOINPRO. The use can be contradicted at any time for the future.
- We hereby consent to the use of the given e-mail address by CRYPTOCOIN.PRO for the purpose of communicating promotional information about services, products and offers of CRYPTOCOIN.PRO. The use can be contradicted at any time for the future.
- We confirm and declare that we have read, reviewed, understood and accepted the terms and conditions of use ("Terms of Use", the "Terms") and will comply to them, as well as all policies and procedures incorporated by reference. This explicitly includes the Privacy Policy, the Order Processing Policy as well as the User Account Policy.

PLACE AND DATE _____

1ST SIGNATURE _____

PLACE AND DATE _____

2ND SIGNATURE _____



SIGNATURE CARD AND POWER OF ATTORNEY

CLIENT REFERENCE

INITIAL CARD

ADDITIONAL CARD

REPLACEMENT CARD

AUTHORISED PERSON A

SALUTATION* Mrs. Mr. Title: _____

FIRST NAME* _____

LAST NAME* _____

DATE OF BIRTH* (DD/MM/YYYY) _____

PLACE OF BIRTH* _____

COUNTRY OF RESIDENCE* _____

NATIONALITY* _____

US PERSON* yes no

SOLE JOINTLY _____

ACCOUNT HOLDER OR AUTHORISED REPRESENTATIVE IN THE CASE OF LEGAL ENTITIES

AUTHORIZED SIGNATORY

┌ _____ ┐

└ _____ ┘

SAMPLE SIGNATURE

AUTHORISED PERSON B

SALUTATION* Mrs. Mr. Title: _____

FIRST NAME* _____

LAST NAME* _____

DATE OF BIRTH* (DD/MM/YYYY) _____

PLACE OF BIRTH* _____

COUNTRY OF RESIDENCE* _____

NATIONALITY* _____

US PERSON* yes no

SOLE JOINTLY _____

ACCOUNT HOLDER OR AUTHORISED REPRESENTATIVE IN THE CASE OF LEGAL ENTITIES

AUTHORIZED SIGNATORY

┌ _____ ┐

└ _____ ┘

SAMPLE SIGNATURE

AUTHORISED PERSON C

SALUTATION* Mrs. Mr. Title: _____

FIRST NAME* _____

LAST NAME* _____

DATE OF BIRTH* (DD/MM/YYYY) _____

PLACE OF BIRTH* _____

COUNTRY OF RESIDENCE* _____

NATIONALITY* _____

US PERSON* yes no

SOLE JOINTLY _____

ACCOUNT HOLDER OR AUTHORISED REPRESENTATIVE IN THE CASE OF LEGAL ENTITIES

AUTHORIZED SIGNATORY

┌ _____ ┐

└ _____ ┘

SAMPLE SIGNATURE

ORDER EXECUTION REQUEST

Fields marked with an asterisk (*) are required in order to complete this application.

CUSTOMER DETAILS

CLIENT REFERENCE*

Please enter your referencing email address.

CUSTOMER NAME*

NAME 1ST SIGNATORY *

NAME 2ND SIGNATORY* _____

PHONE NUMBER*

VC WALLET PUBLIC KEY*

IBAN USED FOR FIAT*

1ST ORDER

PLEASE EXECUTE THE FOLLOWING ORDER:

BUY SELL IMMEDIATELY SPLIT ORDER OVER _____ DAYS ORDER FEES _____

NAME OF VIRTUAL CURRENCY* _____

QUANTITY OF VIRTUAL CURRENCY _____ NOMINAL VALUE _____

REFERENCING ORDER CURRENCY* USD CHF EUR OTHER: _____

LIMIT (WHEN APPROPRIATE) _____ LIMIT SUPPLEMENT STOP-LOSS STOP-BUY

2ND ORDER

PLEASE EXECUTE THE FOLLOWING ORDER:

BUY SELL IMMEDIATELY SPLIT ORDER OVER _____ DAYS ORDER FEES _____

NAME OF VIRTUAL CURRENCY* _____

QUANTITY OF VIRTUAL CURRENCY _____ NOMINAL VALUE _____

REFERENCING ORDER CURRENCY* USD CHF EUR OTHER: _____

LIMIT (WHEN APPROPRIATE) _____ LIMIT SUPPLEMENT STOP-LOSS STOP-BUY

ACCEPTANCE OF IMPLIED RISKS

- We hereby confirm and acknowledge that the market price of virtual currency changes in time, so that our virtual currency might have a much higher or lower value in the future. We understand that good past performance is no guarantee of good future performance. We know that the market of virtual currency is very volatile and prone to a quick change of prices. In fact, virtual currency can become even completely void of value. Virtual currencies are not supported by any entity. Neither CRYPTOCOIN.PRO, nor any other entity or state is bound to buy back your virtual currencies in the future.
- We fully understand the implied risks and, therefore only undertake investments with which we are or have made ourselves familiar and which is suitable in the light of our circumstances and financial resources.
- We confirm and declare that we have read, reviewed, understood and accepted the terms and conditions of use ("Terms of Use", the "Terms") and will comply to them, as well as all policies and procedures incorporated by reference. This explicitly includes the Privacy Policy, the Order Processing Policy as well as the User Account Policy.

PLACE AND DATE _____

1ST SIGNATURE _____

PLACE AND DATE _____

2ND SIGNATURE _____