



ACCOUNT APPLICATION AND AGREEMENT FORM

Nº

Section 1

Personal information

Date:

1. Full name:

2. ID type: ☐ Passport ☐ ID card ☐ Driver licence

3. ID number:

4. ID dates (DD/MM/YYYY):

From (issue date)

-

To (expiration date)

5. ID issuing country:

6. Home (residential) address:

7. Citizenship:

8. Registered Email:

9. Phone number:

10. Personal taxpayer number / Social Security Number
(or any other tax reference number if applicable):

11. Link to social network profiles:

11.1 Facebook:

11.2 LinkedIn:

11.3 Other:

SIGN

Section 2

Employment



1. What is your employment status?

☐

Employed

☐

Self-employed

☐

Unemployed

If you checked '**Employed**' please specify:

1. Name of employer:

2. Type of business:

3. Employer address:

4. Employer phone:

5. Your position:

6. How long have
you been employed:

years

7. Employer website:

If you checked '**Self-employed**' please specify:

1. When you became a self-employed person
(DD/MM/YYYY)

2. Type of business:

3. Tax reference number:

4. Registration number (if any):

SIGN _____

Section 3

Source of funds



1. Check the sources of your fiat funds:

- | | | | |
|---|----------------------------------|---|--------------------------------------|
| <input type="checkbox"/> Salary | <input type="checkbox"/> Savings | <input type="checkbox"/> Trading income | <input type="checkbox"/> Rent income |
| <input type="checkbox"/> Return on investment | <input type="checkbox"/> Loan | <input type="checkbox"/> *Other | |

*If you checked 'other'
please clarify:

! Please provide any financial documentation to support your statement with your reply.

2. What is your monthly income (in equivalent):

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> Below \$ 1.000.00 | <input type="checkbox"/> From \$ 1.001.00
to \$ 5.000.00 | <input type="checkbox"/> From \$ 5.001.00
to \$ 10.000.00 | <input type="checkbox"/> From \$ 10.001.00
to \$ 25.000.00 |
| <input type="checkbox"/> From \$ 25.001.00
to \$ 50.000.00 | <input type="checkbox"/> From \$ 50.001.00
to \$ 100.000.00 | <input type="checkbox"/> Above \$ 100.001.00 | |

3. If you are planning to deposit cryptocurrency, please describe its source:

- | | |
|--------------------------------|---------------------------------|
| <input type="checkbox"/> Mined | <input type="checkbox"/> Bought |
|--------------------------------|---------------------------------|

If bought, where:

4. If you are planning to withdrawal cryptocurrency, please describe its source:

- | | | |
|---|---|---------------------------------|
| <input type="checkbox"/> Other exchange | <input type="checkbox"/> My own crypto wallet | <input type="checkbox"/> *Other |
|---|---|---------------------------------|

*If you checked 'other'
please clarify:

SIGN_____

Section 4

Payment details



Please, provide us information about your bank which you intend to use to make deposits and withdrawals:

1. Bank name:

2. Bank address:

3. Bank Account Number:

4. IBAN:

5. SWIFT

6. Are you going to use a bank card for deposits?

☐ *Yes ☐ No

*If you checked 'Yes', please tell us, whether you intend to make deposits for amount above 1,000 USD/EUR per day?

☐ **Yes ☐ No

**If you checked 'Yes', please tell us approximate amount of daily deposits via bank card (in USD/EUR):

SIGN_____

Section 5

Questionnaire



1. What is the primary purpose of this account?

☐ Trading

☐ Investment

☐ Savings

☐ *Other

*If you checked 'Other'
please describe:

2. What is primary use of crypto funds?

3. What is the estimated amount that you are planning turnover on CEX.IO account per month?

☐ Below \$ 10.000.00

☐ From \$ 10.001.00
to \$ 25.000.00

☐ From \$ 25.001.00
to \$ 50.000.00

☐ From \$ 50.001.00
to \$ 100.000.00

☐ Above \$ 100.001.00

4. Are you a Politically Exposed Person (PEP)?

☐ Yes ☐ No

If yes, describe your position:

5. Are you a family member or a close associate
of PEP?

☐ Yes ☐ No

If yes, describe your relationship and his/her position:

SIGN_____

Section 6

Declaration



I hereby certify that the information provided in this application form is true and accurate.

I agree that if the application approved I will be bound by CEX.IO Terms of Use (<https://cex.io/terms>) and all applicable policies, limits and conditions and will not use the CEX.IO service to commit a fraud or violate any laws.

I authorise CEX.IO LTD to use, process and keep all information it obtains from me for auditing, risk assessment, fraud and crime prevention measures.

I undertake to inform CEX.IO in writing of any changes in the information provided herein and I agree to provide CEX.IO documents that prove the source of my funds upon reasonable request.

SIGNED BY _____

Name: _____

Date: _____

