

**CUSTOMER DECLARATIONS IN RELATION TO ANTI-MONEY LAUNDERING OBLIGATIONS  
(INDIVIDUAL) - document consisting of 3 total pages**

In compliance with the provisions of d.lgs. 21/11/2007, n. 231, and subsequent amendments and additions, as well as the provisions of the Supervisory Authority on anti-money laundering, I, the undersigned, provide, below, my personal details and the underlying information, assuming all civil, administrative and criminal responsibilities for untrue statements.

Surname and Name.....  
Email .....  
Place and date of birth.....  
Residence address.....  
Nationality .....

Identification document type (attach copy):  Identity card  Passport  Driver's license

Other .....

Number ..... released by ..... on the .....  
expiring on..... Profession/activity carried out .....

Declare:

1)  to constitute  not to constitute a "politically exposed person" within the meaning of the letter or), article 1, d.lgs. n. 231/2007 and Article 1 of the Technical Annex thereto d.lgs. n. 231/2007;

2) that the purpose and nature of the professional service referred to in this professional mandate is the purchase of bitcoins.;

3) the funds to carry out the operation subject to the professional service requested come from lawful activities and in particular from (eg. Personal savings / inheritance / etc .....

4) The service is requested and intended for myself and not on behalf or intended for third parties and that, ultimately, the undersigned is the beneficial owner.

5) Profession:  Employee  Autonomous  Business owner  Unemployed  pensioner (indicate last occupation) .....  Other (specify).....



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Modulistica cliente– Ver. 1.4 dic. 201*

Signature (mandatory) .....

6) (to be completed in case of payment by credit or debit card) Who are the holder or entitled to use the credit or debit card used for payment identified by:

Card number: ..... Expiration date: .....

Pursuant to current anti-money laundering legislation, the undersigned declares, under his own personal responsibility, the truthfulness of the data, information provided and statements made.

The undersigned declares to have been informed of the fact that failure to release all or part of the above information may affect the ability to execute the professional service requested and undertakes to communicate without delay any additions or changes that may occur. in relation to the data provided with this declaration.

The undersigned declares that the information pursuant to Article 13 of Legislative Decree 196/2003 and subsequent amendments and additions, as well as art. 13 of the EU Regulation n. 2016/679 (GDPR), gives consent to the processing of personal data contained in this declaration and of those that will eventually be provided to supplement and / or modify them. The undersigned also acknowledges that the communication of personal data to third parties will be carried out in fulfillment of legal obligations.

Signature ..... (mandatory)

The undersigned also gives consent to the use of data for marketing purposes and detection of the degree



of service in accordance with the provisions of the privacy policy under "Purpose of Treatment" such as, for example, sending via email, post and / or SMS and / or telephone contacts, newsletters, commercial communications and / or advertising material on products or services offered by the Data Controller and detection of the degree of satisfaction with the quality of services;

Signature .....



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The undersigned also gives consent to the use of data for marketing purposes in accordance with the privacy policy under "Purpose of Treatment" such as, for example, sending via email, post and / or text message and / or telephone contacts commercial and / or promotional communications from third parties (such as, for example, business partners).

Signature .....

Date and place .....

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