



Customer Declarations Regarding Anti-Money Laundering Obligations (Legal Entity)
- 3-page document

In compliance with the provisions of Legislative Decree 21/11/2007, no. 231, and subsequent amendments and integrations, as well as the provisions of the Supervisory Authority on anti-money laundering, I, the undersigned, hereby provide my personal details and the following information, assuming all civil, administrative, and criminal responsibilities for untrue statements.

Surname and Name:
Place and Date of Birth:
Residential Address:
Tax Code:
Email:

Type of identification document (attach copy): Identity Card Passport Driver's License
 Other

Number issued by on
expiring on Profession/Activity:

As the legal representative of the company
VAT Number:..... Tax Code: Chamber of Commerce Registration
Number:
With registered office at street no

I also declare

- 1) to be not to be a "politically exposed person" within the meaning of letter o), article 1, Legislative Decree no. 231/2007 and article 1 of the Technical Annex to the same Legislative Decree no. 231/2007;
- 2) that the purpose and nature of the professional service under this professional mandate is the purchase of bitcoin for the indicated company;
- 3) that the funds to carry out the operation requested by the professional service come from lawful activities, specifically from (e.g. company savings/employment etc)



4) That the service is requested and intended for the legal entity I represent, and not on behalf of or intended for third parties, and that, ultimately, the ultimate beneficial owners are the actual owners of the same legal entity.

5) Occupation Employee Self-employed Entrepreneur Unemployed Retired (indicate last occupation) other (specify)

..... Signature (mandatory)

6) (to be filled out in case of payment by credit or debit card) That I am the holder or authorized user of the credit or debit card used for payment identified by:

Card number: Expiry date:

Under current anti-money laundering regulations, I declare, under my personal responsibility, the truthfulness of the data, information provided, and statements made.

I acknowledge that failure to provide all or part of the above information may prejudice the ability to perform the requested professional service and undertake to promptly communicate any possible integrations or variations that may occur concerning the data provided with this statement.

I, the undersigned, declare to have received and understood the information according to article 13 of Legislative Decree 196/2003 and subsequent amendments and integrations, as well as article 13 of EU Regulation no. 2016/679 (GDPR), and consent to the processing of the personal data reported in this declaration and those that may be provided in the future as integration and/or modification of the same.

The undersigned also acknowledges that the communication to third parties of personal data will be carried out in fulfillment of legal obligations.

Signature (mandatory)



The undersigned also consents to the use of the data for marketing purposes and for assessing the level of service, as provided in the privacy policy under the section "Purpose of Processing," such as sending via email, mail and/or SMS and/or telephone contacts, newsletters, commercial communications and/or advertising material on products or services offered by the Data Controller and assessing the satisfaction level regarding the quality of services;

Signature

Date and place