

# ***CUSTOMER PROFILE FORM***

## **ADDITIONAL INFORMATION**

In order to continue using your account with Bittrex Global, we need a few additional pieces of information.  
If you have questions about this form, please reply via your Support ticket on ZenDesk.

### **1 BASIC INFORMATION:**

**First, Middle & Last Name:**

**Email address used for  
Bittrex Global account:**

By ticking this box I confirm that the already provided Basic Information and Financial Information re-flect my current situation. -> please continue with Section 2 -5.

OR

By ticking this box I request a reset of the originally provided Basic Information. -> please submit this form in your ZenDesk ticket.

By ticking this box I request a reset of the originally provided Financial Information. -> please submit this form in your ZenDesk ticket.

## 2 SOURCE OF FUNDS AND SOURCE OF WEALTH:

In addition to the already provided information, please provide additional information regarding the origin of the funds involved in the funding your Bittrex account (Source of Funds) and economic background of the total wealth (Source of Wealth). Thanks.

Detailed Description:

## 3 DEPOSITS AND WITHDRAWALS:

**Estimated Amount of Annual Deposits:**

Select Amount:

**Estimated Amount of Annual Withdrawals:**

Select Amount:

## 4 PLEASE ATTACH PROOF OF LOCATION DOCUMENTATION FOR TRADING:

### PROOF OF LOCATION

The proof of location (PoL) documentation must show your actual (physical) residential address and your full name. Acceptable forms of documentation include: utility bill (government fee, energy, water, TV/Internet/Fixed-line package); bank statement; government-issued document; mortgage statement; residential property tax filing; official tax confirmation letter. The date of issue must not be older than three months from the submission date.



## 5 PLEASE ATTACH VERIFICATION OF THE SOURCE OF FUNDS FOR TRADING:

### VIRTUAL ASSET TRADING:

Crypto purchase receipts, screen shots of trading and withdrawal activity on other exchanges/sites used for trading.

### EMPLOYMENT INCOME:

Recent pay stub or bank statement showing employment income. For bank statements, please mark employment income on the statement.

### INVESTMENTS/SAVINGS:

Investment statements or certificates, bank statement showing deposits from investments, or letter from financial advisor detailing nature of investment, or total wealth.

### INHERITANCE, INSURANCE, GIFT:

Notarized letter from donor, copy of will/check/ grant of probate from state administrator, or official letter, receipt, copy of check reflecting insurance proceeds.

### VIRTUAL ASSET MINING:

Attach utility bill or mining equipment purchases.

### RETIREMENT INCOME:

Attach receipt showing monthly income.

### SALE OF ASSETS/PROPERTY/INVESTMENTS:

Attach sales contract or other document reflecting sale of the asset involved.

### OTHER:

Please attach relevant documentation.



Please save this document as a PDF and upload on ZenDesk along with your proof of location and source of funds documentation.

### DECLARATION:

The customer acknowledges and obliges by submitting this form, to notify Bittrex Global GmbH within 30 days of any changes of the above provided information.

The customer acknowledges that Bittrex Global GmbH reserves the right to take appropriate actions if customer deliberately or negligently provides false information in this Customer Form, fails to provide information about a change in circumstances or fails to provide sufficient information.

By submitting this form, the submitter confirms that he/she is the contractual partner and beneficial owner of this account.

