

# SOURCE OF FUNDS CUSTOMER FORM

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 & Last Name: \_\_\_\_\_  
Email address used for Bittrex Global account: \_\_\_\_\_  
Address (residence): \_\_\_\_\_

By ticking the box I confirm that I am the ultimate beneficial owner of the funds transferred to my wallet with Bittrex Global GmbH

## 2 EMPLOYMENT STATUS:

Please check the box and fill out the additional information. Thanks.

### Self employed

As (occupation): \_\_\_\_\_  
Since (year): \_\_\_\_\_  
Business Name: \_\_\_\_\_  
Website: \_\_\_\_\_

### Employed

Name of employer: \_\_\_\_\_  
Website: \_\_\_\_\_  
Occupation: \_\_\_\_\_  
Time at this employer (years): \_\_\_\_\_

### Retired

From (occupation): \_\_\_\_\_  
Since (year): \_\_\_\_\_

### Student

Name of institution: \_\_\_\_\_  
Location: \_\_\_\_\_

### Unemployed

### Other

Please explain: \_\_\_\_\_  
\_\_\_\_\_

### 3 INCOME FROM EMPLOYMENT STATUS SELECTION(S):

Annual income (in USD): \_\_\_\_\_

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### 4 INCOME FROM EMPLOYMENT STATUS SELECTION(S):

**Crypto trading**

**Employment income**

**Investments (non-crypto)**

**Inheritance**

**Crypto mining**

**Retirement income**

**Sale of Assets**

**Other**

Please explain: \_\_\_\_\_  
\_\_\_\_\_

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

#### **CRYPTO 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:**

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

#### **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.

#### **CRYPTO MINING:**

Attach utility bill or mining equipment purchases.

#### **RETIREMENT INCOME:**

Attach receipt showing monthly income.

#### **SALE OF ASSETS:**

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

#### **OTHER:**

Please attach relevant documentation.