

# CUSTOMER PROFILE 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, Middle & Last Name: \_\_\_\_\_

Email address used for Bittrex Global account: \_\_\_\_\_

Date of Birth: \_\_\_\_\_

Nationality: \_\_\_\_\_

Address (residence): \_\_\_\_\_

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

## 2 SOURCE OF FUNDS SECTION:

Please choose a specific element where the deposited assets originates, the amount deposited/to be deposited in the account and fill out the additional information. Thanks.

### Origin of Deposited Assets:

Select Origin of Deposited Assets: \_\_\_\_\_

If "Other", Please explain \_\_\_\_\_

### Estimated Amount of Deposits/ future Deposits

Select Amount of Deposits (incl. future Deposits): \_\_\_\_\_

### Detailed "Source of Funds" Description:

Detailed Description:

### 3 SOURCE OF WEALTH SECTION:

Please choose a specific element of the economic background of the total wealth, the amount of the total assets and fill out the additional information. Thanks.

#### Economic Background of the Total Assets / Wealth:

Select Source: \_\_\_\_\_

Select Additional Source (if applicable): \_\_\_\_\_

If "Other" Please explain: \_\_\_\_\_

#### Amount of Total Assets:

Select Amount: \_\_\_\_\_

If "Other" Please explain: \_\_\_\_\_

#### Detailed "Source of Wealth" Description:

Detailed Description:

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### 4 EMPLOYMENT STATUS / OCCUPATION SECTION:

Please choose specific elements of the employment status (customer), list the occupation and select annual individual income. Thanks.

#### Employment Status:

Select Status: \_\_\_\_\_

If "Other" Please explain: \_\_\_\_\_

Since: \_\_\_\_\_

Name of Website or Employer: \_\_\_\_\_

#### Occupation (job title):

Please list: \_\_\_\_\_

#### Annual Individual Income:

Select annual income: \_\_\_\_\_

## 5 INTENDED USE OF THE ASSETS:

Please choose a specific element of the intended use of assets and amount of planned withdrawals.. Thanks.

### Intended Use of the Assets:

Select Main Purpose: \_\_\_\_\_

If "Other" Please explain: \_\_\_\_\_

### Amount of Planned Withdrawals per Annum:

Select Amount: \_\_\_\_\_

## 6 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/PRPOERTY/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 source of funds documentation related to section #2 above.

### 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.