

Dear customer,

Please carefully read the content of the following form and fill out the required information.

Once completed, please upload the document (scanned or digitally signed) through any of the upload fields available in the 'Verify your account' page on your Coinmama account.

### 1. Service Applicant Declaration Form

I, the undersigned,	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="background-color: #cccccc; text-align: center;"><i>Your full name – including any middle name(s)</i></td> </tr> <tr> <td style="height: 20px;"></td> </tr> </table>	<i>Your full name – including any middle name(s)</i>		, holder of the Identification														
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hereby declare that: <i>[mark your choice]</i>																		
<input type="radio"/> <b>A. I wish to receive the currency conversion service for myself only.</b>																		
<input type="radio"/> <b>B. I wish to receive the currency conversion service on behalf of another person/corporation:</b>																		
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="background-color: #cccccc; text-align: center; vertical-align: middle;"><i>Applicable only if 'B' is marked</i></td> </tr> </table>	<i>Applicable only if 'B' is marked</i>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><i>Recipient(s) of the service:</i></td> <td></td> </tr> <tr> <td colspan="2" style="font-size: small;"><i>Appended is the power of attorney or trust instrument from the recipient of the service, containing his/her identifying particulars. If the recipient is a corporation, the authorized signatories letter and the identifying particulars of its holders of controlling interests.</i></td> </tr> </table>		<i>Recipient(s) of the service:</i>		<i>Appended is the power of attorney or trust instrument from the recipient of the service, containing his/her identifying particulars. If the recipient is a corporation, the authorized signatories letter and the identifying particulars of its holders of controlling interests.</i>												
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The type of the requested services (as specified in Prohibition of Money Laundering Law, 5760-2000, paragraph 11C. (a) is: **Delivery of financial assets against currency.**

I undertake to inform the provider of currency services in writing as soon as possible of any change in the details noted above and sign a renewed declaration if the said details were changed, including acting on behalf of another service recipient.

**I am aware that providing false information, including the failure to deliver an update of details required to be delivered, in order to avoid the filing of reports or filing an incorrect report under Section 7 of the Prohibition of Money Laundering Law is a criminal offense.**

Date: \_\_\_\_\_

Signature: \_\_\_\_\_

## 2. Know Your Customer Questionnaire

Full name:			E-mail address:		
Date of birth:		Nationality:		Phone number:	
Information about your estimated activity					
<b>Estimated amount of intended activity:</b> The amount of money with which you intend to buy Virtual Currency from Coinmama in the <u>upcoming 12 months</u> (in USD).		<input type="radio"/> \$0 – \$10,000 <input type="radio"/> \$10,000 – \$25,000 <input type="radio"/> \$25,000 – \$50,000 <input type="radio"/> \$50,000 – \$100,000 <input type="radio"/> above \$100,000			
<b>Purpose of buying Virtual Currency:</b> The reason you buy Virtual Currency; how you intend to use the Virtual Currency purchased from Coinmama.		<input type="radio"/> Holding cryptocurrency <input type="radio"/> Investing for profits with an account manager/broker/third party ( <i>specify which</i> ): _____ <input type="radio"/> Short-term trading on digital exchange(s) ( <i>specify which</i> ): _____ <input type="radio"/> Online gambling <input type="radio"/> Investing in an ICO ( <i>specify which</i> ): _____ <input type="radio"/> Buying goods ( <i>please specify</i> ): _____ <input type="radio"/> Other ( <i>specify</i> ): _____			
<b>Source of the funds with which you intend to buy Virtual currency:</b> How you obtained the money with which you plan to buy Virtual Currency from Coinmama.		<input type="radio"/> Work salary <input type="radio"/> Inheritance <input type="radio"/> Private savings <input type="radio"/> Loan ( <i>granted by</i> : _____) <input type="radio"/> Profits on investments in stock markets or Virtual Currency <input type="radio"/> Given by a third-party to make purchases on their behalf <input type="radio"/> Other ( <i>specify</i> ): _____			
Information about your line of business and income					
<b>Employment status</b>		<input type="radio"/> Employee <input type="radio"/> Self-employed <input type="radio"/> Student <input type="radio"/> Homemaker <input type="radio"/> Unemployed <input type="radio"/> Soldier <input type="radio"/> Retired <input type="radio"/> Other ( <i>specify</i> ): _____			
<b>Monthly income</b> (your monthly income in US dollars)		<input type="radio"/> \$0 – \$2,000 <input type="radio"/> \$2,000 – \$5,000 <input type="radio"/> \$5,000 – \$10,000 <input type="radio"/> above \$10,000			
<b>Profession and job title or position</b> (e.g. legal secretary, taxi driver, bank clerk, software engineer - IT manager, accountant - CFO, etc.)					
<b>Field of activity of employing company or own business</b> (e.g. law firm, insurance company, telecommunication company etc.)					
<b>Name of employing company or own business</b> (e.g. Coinmama)					
<b>URL to the website of employing company or own business</b> (e.g. <a href="http://www.coinmama.com">www.coinmama.com</a> ) [ <i>where applicable</i> ]					

I certify that the information provided in this questionnaire is true and complete. I understand that the provider of currency services will rely on the provided information. I also understand that any provision of false information and/or wilful or negligent provision of inaccurate information may constitute the termination of our relationship.

I authorize the provider of currency services to make inquiries it may deem necessary or appropriate in order to determine suitability for a business relationship. I undertake to actively inform the provider of currency services, in writing, as soon as possible, of any change in the details noted above, as well as to complete and sign a renewed questionnaire in the event of such changes.

Date: \_\_\_\_\_

Signature: \_\_\_\_\_