



Incorporated Entities AML/KYC Documentation

Thank you for choosing to open an account at Bitex.la!

Below are the required documents to finalize your Bitex.la trading account. Please scan/upload all of the below documents and send to hola@bitex.la.

Articles to be filled out on this form:

1. Company Information
2. Trading Authorization Letter
3. Declaration of Beneficial Ownership
4. Additional Questions

Articles to be provided by institution (Articles 4, 5, 6 must be less than 6 months old):

5. National/State Government Register business profile document (ACRA filing, Companies House filing, etc).
6. Memorandum and Articles of Association
7. Certificate of Good Standing (for companies older than a year)
8. Company Structure Chart
9. Shareholder Information: for every director, signatory and shareholder that owns more than 10% of the institution, please provide the below:
 - a. Name
 - b. Date of Birth
 - c. National ID / Passport (scanned COLOR PDF)
 - d. Proof of Residential Address (scanned PDF, not older than 6 months)
Examples: utility bill, tax assessment, or bank statement

Article 1

Bitex

Company Information

Dear Bitex.la Compliance Officer,

1. Company Name
2. Country of Registration
3. Registration Date
4. Registration Number
5. Registered Office Address
6. Telephone Number

I understand that Bitex.la will be relying on the accuracy of the above certification and I represent, warrant and covenant to Bitex.la that the above statements are complete and correct.

(to be executed by CEO or company director)

Name:
Title:
Date:
Signature:

Article 2

Bitex

Trading Authorization

Dear Bitex.la Compliance Officer,

I, _____, do hereby certify to Bitex International C.V. that the following natural persons are legally authorized to represent, execute trades, and transact in bitcoins and other relevant currencies on behalf of _____ (company name):

Name:

Title:

Name:

Title:

Name:

Title:

I understand that Bitex.la will be relying on the accuracy of the above certification and I represent, warrant and covenant to Bitex.la that the above statements are complete and correct.

(to be executed by CEO or company director)

Name:

Title:

Date:

Signature:

Article 3



Declaration of Beneficial Ownership

1. I/We declare that the beneficial owner(s) and the percentage shares held by the beneficial owner/s of the above mentioned company are as follows:

Name	National ID/Passport No.	Nationality	% Shares

2. I/We declare the above company is ultimately owned by the following listed entity

Name	National ID/Passport No.	Nationality	% Shares

I/We undertake to keep Bitex.la informed should there be any change to the ownership in future.

(to be signed by all beneficial owners OR 2 directors OR 1 director & 1 secretary)

Name	
Title	
Date	
Signature	

Name	
Title	
Date	
Signature	

Name	
Title	
Date	
Signature	

Name	
Title	
Date	
Signature	

Additional Questions

Bitex

1. Provide us a brief description of your business. Indicate what your main business products and services are as well as who your main customer types are.

2. Describe your source of funds. If your source of funding is from employment, please indicate the company name and your official title/position. If your source of funds something other than employment then we will need a detailed description of that funding.

3. What other bitcoin exchanges do you transact with?

4. Please provide us with the names of 3rd party wallets you use to store bitcoin.

5. Please state the purpose of your account with us.

6. If you are a trader, what is your trading strategy?

7. Please provide us with your estimated monthly trading volume with us (Provide in USD, SGD, or EUR)