



SOURCE OF WEALTH AND PERSONAL ACTIVITY DECLARATION

Non Mexican Resident (Individual)

PERSONAL INFORMATION

First Name _____ Middle Name _____
Last Name _____ Bitso User Number _____
Street _____ Exterior and interior number _____
Neighborhood _____ City _____
State _____ Nationality _____
Landline Phone No. _____ Mobile Phone No. _____
Tax ID _____ Date of Birth ____ / ____ / ____
E-Mail Registered at Bitso _____
DD MM YYYY

QUESTIONNAIRE Indicate your answers by marking with an X

1 - Are you currently or formerly either a military, governmental or political official?

YES NO

If yes, identify name of the official, country, and office held _____
Identify the name of the institution _____

2 - Is any immediate family member (parents, sons, siblings, spouse, among others) either a military, governmental or political official?

YES NO

If yes, identify name of the official, country, and office held _____
Identify the name of the institution _____

3 - Do you have any equity participation in a company and do you have the control over it?

YES NO

If yes, identify the company name _____
Equity ownership _____

4 - For what purposes do you want to open an account in Bitso?

5 - For what purpose do you want to buy bitcoin or other digital currencies?

.....

6 - Do you trade in another digital currencies exchange?

YES NO

If yes, identify the exchange(s)

.....

BENEFICIAL OWNERSHIP

Indicate your answers by marking with an X

7 - Does your application is on your own behalf or on behalf of a third party?

On business behalf On behalf of a third party Beneficial Owner

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*See last page notes

BANKING INFORMATION

8 - Indicate the following data of the account from where it will fund

Name on the account

.....

Bank name

.....

Account number

.....

Country

.....

SOURCE OF FUNDS

Indicate your answers by marking with an X

9 - Indicate the main source of your funds in Bitso

Savings Sales (services) Investments Ether (ETH)
 Dividends Sales (goods) Bitcoin (BTC) Ripple (XRP)
 Real Estate Other Please specify

.....

IDENTIFICATION DOCUMENTS

Passport Number

.....

Country of Expedition

.....

PROFESSION, JOB OR ACTIVITY Indicate your answers by marking with an X

10 - Select your occupation and indicate your salary or approximate income

EMPLOYEE Monthly Salary _____ Employer _____

PUBLIC SERVANT Monthly Salary _____

COMPANY OWNER Monthly income (Approximate Range) _____

• Company name: _____

- Occupation of the company:
- | | |
|---|-----------------------------------|
| <input type="radio"/> Precious stones or metals, jewelry or watches | <input type="radio"/> Art |
| <input type="radio"/> Vehicles (land, sea and air) | <input type="radio"/> Electronics |
| <input type="radio"/> Gambling or Betting | <input type="radio"/> Real estate |
| <input type="radio"/> Other Specify _____ | |

• Web site (if applicable): _____

INDEPENDENT SERVICE PROVIDER Monthly income (Approximate Range) _____

- Kind of service:
- | | |
|---|-------------------------------|
| <input type="radio"/> Transportation or custody of securities | <input type="radio"/> Legal |
| <input type="radio"/> Shielding (Vehicles or Real Estate) | <input type="radio"/> Medical |
| <input type="radio"/> Financial | |
| <input type="radio"/> Other Specify _____ | |

NGO'S / NON PROFITS Monthly income _____ Type of Assistance _____

STUDENT Monthly income _____ Academic Level _____
Institution of study _____

OTHER Monthly income _____ Specify _____

• Company name: _____

• Web site (if applicable): _____

TRANSACTIONAL PROFILE

Indicate your answers by marking with an X

11 - Mention the number of transactions and estimated monthly funding amounts that you intend to do

- Peso (MXN) No. of Transactions _____ Amount _____ MXN
- Bitcoin (BTC) No. of Transactions _____ Amount _____ BTC
- Ether (ETH) No. of Transactions _____ Amount _____ ETH
- Ripple (XRP) No. of Transactions _____ Amount _____ XRP

12 - Indicate the main type of action you intend to perform on your account

- SAVINGS / INVESTMENT** (Maintaining digital currencies for a certain period of time waiting for its price increase)
- Bitso Wallet
 - External Wallet to Bitso Specify Wallet _____
 - Investment Service Specify Service _____
- TRADING** (Speculation with digital currencies)
- Just on Bitso
 - Other Exchange Specify Exchange _____
- GOODS OR SERVICES PAYMENTS** (Use digital currencies as recurring payment method)
- DIGITAL CURRENCIES TRANSFERS** (Sending digital currencies to relatives or for business reasons)
- Nationals
 - Internationals

13 - Mention the number of transactions and estimated monthly withdrawal amounts that you intend to do

Peso (MXN) No. of Transactions _____ Amount _____ **MXN**

Select the main destination of your withdrawals in peso (MXN)

Own Accounts Third-party accounts Both

Bitcoin (BTC) No. of Transactions _____ Amount _____ **BTC**

Select the main destination of your withdrawals in bitcoin (BTC)

Own wallet outside of Bitso Third-party wallet in Bitso
 Third-party Wallet outside of Bitso Investment Services
 International Transfers Buy goods or services

Ether (ETH) No. of Transactions _____ Amount _____ **ETH**

Select the main destination of your withdrawals in ethers (ETH)

Own wallet outside of Bitso Third-party wallet in Bitso
 Third-party Wallet outside of Bitso Investment Services
 International Transfers Buy goods or services

Ripple (XRP) No. of Transactions _____ Amount _____ **XRP**

Select the main destination of your withdrawals in ripples (XRP)

Own wallet outside of Bitso Third-party wallet in Bitso
 Third-party Wallet outside of Bitso Investment Services
 International Transfers Buy goods or services

BENEFICIARIES

Unfortunately, the current mexican regulation does not allow us to designate beneficiaries for your wallet funds.

If you want to make sure that your loved ones access your account after your death, we suggest that you consult with your lawyer.

CERTIFICATION

I hereby declare that the origin and source of funds that I shall operate come from legal activities.

The data and documentation provided in this application is true, such as the identification documents and I hereby authorize this information be verified with official sources whenever Bitso finds it convenient.

I recognise that the acquisition and use of the digital currencies has an inherent risk as substitutes for conventional means of payment systems and/or as an investment.

Declare that third parties will not operate without my consent in products, accounts, contracts or services where I act and operate in Bitso.

I declare that third parties will not operate without my consent or in my representation, with resources from illicit activities, and no transactions are intended to promote illegal activities, commit fraud or violate any laws.

I declare that if this application is approved, I will comply with the terms of use any other applicable rules and/or limits.

Please sign with BLUE ink.

Full name _____

Date / /
 DD MM YYYY

Signature _____