



SOURCE OF WEALTH AND COMMERCIAL ACTIVITY DECLARATION

Foreign Entity

LEGAL ENTITY INFORMATION

Registered or Corporate Name _____

Commercial Name (if apply) _____

Type of Entity _____

Company nationality _____ Phone number _____

Tax ID Number _____

Website _____ Place of Incorporation _____

E-Mail Registered at Bitso _____ Date of Incorporation ____ / ____ / ____
DD MM YYYY

Business Address (No P.O. Boxes)

Street _____ Exterior and interior number _____

Neighborhood/County _____ City _____

State _____ Country _____ Residing time _____

Mailing Address (if different to business address)

Street _____ Exterior and interior number _____

Neighborhood/County _____ City _____

State _____ Country _____ Residing time _____

QUESTIONNAIRE Indicate your answers by marking the circles with an X

1- Indicate the Bitso product which you are interested in

- Exchange Wallet Nvio Nvers
 Custom or special product Specify _____

2 - Is the legal entity a non-profit organization (NGO)?

- YES NO

If yes, **Answer the questions on the next page**

NGOS OR NON-PROFIT ASSOCIATIONS

Answer only if you are a Non Profit Association or NGO

A - What kind of activity does your NGO do?

B - What kind of donations does the NGO receive?

 Cash In kind

In case of 'In kind', specify witch ones

C - Does it receive donations from abroad?

 YES NO

If yes, Specify countries of origin

D - If you receive cash donations, by which means does it receive them?

Indicate monthly estimate amounts and whether they come from Mexico or abroad.

 Bank deposits Monthly Amount

 Cash Monthly Amount

 Checks Monthly Amount

 Wire transfers Monthly Amount

 Credit Card Monthly Amount

E - If donations are received from abroad, do they come from or may come from any jurisdiction or territory considered as non-cooperative or with preferential tax regime? 1

 YES NO

If yes, specify countries of origin

F - Are the donations received tax deductible?

 YES NO

If no, specify a reason

G - Do you have donors who contribute the equivalent of \$ 100,000.00 USD or more on a monthly basis in any monetary instrument?

 YES NO

If yes, specify how many donor

1) High-Risk or Non-Cooperative Jurisdictions: Bosnia and Herzegovina, Chechnya, Colombia, Cote d'Ivoire, Cuba, North Korea, Egypt, Ethiopia, Dominican Republic, Ecuador, Iceland, Iran, Iraq, Kazakhstan, Lebanon, Mali, Myanmar (Burma), Nigeria, Pakistan, Qatar, Saudi Arabia, Somalia, Syria, Tajikistan, Tunisia, Uganda, Vanuatu, Venezuela and Yemen.

ENTITY TYPE Indicate your answers by marking the circles with an X

3 - Select the business activity of your company

- Exchange
- Broker
- Financial Institution
- Investments
- Digital Currencies Miner
- Payment Processor

Regulated/Licensed: Yes No

If yes, specify Licence type _____

Commerce

- Main activity of the company:
- Precious stones or metals, jewelery or watches
 - Vehicles (Land, sea and air)
 - Gambling
 - Transportation or custody of securities
 - Other Specify _____
 - Art
 - Legal
 - Real Estate
 - Hedging

Other Specify _____

FINAL BENEFICIARY Any stockholder (individual or entity) owning more than 10% of equity.*

Full Name	Nationality	Percentage
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Attach ID's and proof of address for natural person. Attach incorporation documents and last stock composition by each Legal Entity.

4 - Is any owner, beneficial owner of the entity or immediate family member (parent, son, sibling, spouse, other) either a military, governmental or political official?

- YES NO

If yes, names and positions _____

Name(s) of the institution(s) _____

5 - For which purposes do you want to open an account on Bitso?

.....
.....

AML PROGRAMS

6 - Does your company require to establish Anti Money Laundering (AML) program?

YES NO

If yes, indicate the following data of the Compliance Officer:

Full Name _____
Street _____ Exterior and interior number _____
Neighborhood _____ City _____
State _____ Country _____
Certification _____ Date of Birth ____ / ____ / ____
DD MM YYYY

LEGAL REPRESENTATIVE INFORMATION

First Name _____ Middle Name _____
Last Name _____ Nationality _____
Landline Phone No. _____ Mobile Phone No. _____
Street _____ Exterior and interior number _____
Neighborhood/County _____ City _____
State _____ Tax ID _____
Position in the company _____
National ID # (if applicable) _____ Date of Birth ____ / ____ / ____
DD MM YYYY

7 - Does the Legal Representative provide, has served or sold anything to any organization or public institution or similar on its country of origin in the last 4 years?

YES NO

if yes, specify institution _____

GEOGRAPHICAL AREAS OF THE LEGAL ENTITY

Indicate your answers by marking the circles with an X

8 - Is your company established or its main headquarter in a High-Risk or Non-Cooperative Jurisdiction? ¹ YES NO

If yes, specify jurisdiction _____

9 - Main geographic zones in which your company does business
_____**BENEFICIAL OWNERSHIP**

Indicate your answers by marking the circles with an X

10 - Are you applying on your own behalf or on behalf of a third party?

 On business behalf On behalf of a third party Beneficial Owner _____**BANKING INFORMATION**

11 - Indicate the following data of the bank account

Name on the account _____

Bank name _____

Account number _____

Country _____

SOURCE OF THE FUNDS

Indicate your answers by marking the circles with an X

12 - Indicate the main source of your funds in Bitso

 Liquidation of Real Estate or fixed assets Liquidation of moveable assets Bitcoin (BTC) Liquidation of Investments Ether (ETH) Ripple (XRP) Other Specify origin or source _____

13 - Are you going to trade or exchange other Digital Currencies for cash?

 YES NO

If yes, estimated monthly exchange amount (Include digital currency type) _____

Reason for currency exchange _____

¹) High-Risk or Non-Cooperative Jurisdictions: Bosnia and Herzegovina, Chechnya, Colombia, Cote d'Ivoire, Cuba, North Korea, Egypt, Ethiopia, Dominican Republic, Ecuador, Iceland, Iran, Iraq, Kazakhstan, Lebanon, Mali, Myanmar (Burma), Nigeria, Pakistan, Qatar, Saudi Arabia, Somalia, Syria, Tajikistan, Tunisia, Uganda, Vanuatu, Venezuela and Yemen.

TRANSACTIONAL PROFILE

Indicate your answers by marking the circles with an X

14 - 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**

15 - Indicate the main type of transaction 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**
 - Another 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)
- Nacionals**
 - Internationals**

16 - 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

AUTHORIZED USERS

FIRST AUTHORIZED PERSON

Full Name _____

ID Type _____ ID Number _____

Landline Phone No. _____ Mobile Phone No. _____

Street _____ Exterior and interior number _____

Neighborhood _____ City _____

State _____ Tax ID _____

Years inside the company _____ Stockholding % _____

Nationality _____ Date of Birth _____ / _____ / _____
DD MM YYYY

SECOND AUTHORIZED PERSON

Full Name _____

ID Type _____ ID Number _____

Landline Phone No. _____ Mobile Phone No. _____

Street _____ Exterior and interior number _____

Neighborhood _____ City _____

State _____ Tax ID _____

Years inside the company _____ Stockholding % _____

Nationality _____ Date of Birth _____ / _____ / _____
DD MM YYYY

THIRD AUTHORIZED PERSON

Full Name _____

ID Type _____ ID Number _____

Landline Phone No. _____ Mobile Phone No. _____

Street _____ Exterior and interior number _____

Neighborhood _____ City _____

State _____ Tax ID _____

Years inside the company _____ Stockholding % _____

Nationality _____ Date of Birth _____ / _____ / _____
DD MM YYYY



STATEMENT

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

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

I 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 no third parties operate with my consent or in my behalf, 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, the company I represent and its officers, will comply with the terms of use, any other applicable rules and/or limits.

Full Name _____

Date / /
 DD MM YYYY

Signature _____