



Source of Funds Compliance Form

To continue utilizing your account, Fedlio needs additional information for our compliance process. Your cooperation in this request is greatly appreciated.

Please send the signed document by mail to:
Attn: SCB Account Department
3-201 Independence Ave, Mahe Mahe island, Seychelles

Please don't send this document by e-mail or via Ticket panel.

Full Name:
Email address used for Fedlio account:
Address:

Transaction Details

Coin/Token ticker (symbol):
Coin/Token name:
Sender address:
Receiver address:
Transaction amount:
Transaction id:

1. Employment status

- Self employed
As: _____
- Retired
From: _____
- Student
Name of institution: _____
- Homemaker
- Unemployed
- Employed
Name of employer: _____
Occupation: _____
Time at current employer (years): _____
Annual income (in USD): _____
- Other
List: _____

2. Source of funds for trading. Check all that apply:

- Employment
- Investment
- Inheritance
- Crypto mining
- Retirement income
- Other [conditional if checked]

List: _____

List: _____

3. Please attach verification of the source of funds for trading.

- a. EMPLOYMENT:
 - i. Recent paystub or bank statement showing employment deposits.
- b. INVESTMENT:
 - i. Investment statements or certificates, bank statement showing deposits from investments, or letter from financial advisor detailing nature of investment.
- c. INHERITANCE, INSURANCE, GIFT:
 - i. Letter from donor, copy of will/check/grant of probate from state administrator, or letter, receipt, copy of check reflecting insurance proceeds.
- d. CRYPTO MINING:
 - i. Attach utility bill or mining equipment purchases.
- e. RETIREMENT INCOME:
 - i. Attach receipt showing monthly income.
- f. SALE OF ASSETS:
 - i. Attach sales contract or other document reflecting sale of the asset involved.
- g. OTHER:
 - i. Please attach relevant document.

Date:

(TYPE OR PRINT NAME)

(SIGNATURE)