KYC / Onboarding

Please fill in all fields with \*.

|  |
| --- |
| **Contact details** |
| Customer | Corporate customer |
| Company \* |  |
| Address \*  |  |
| Postcode and city \*  |  |
| Country \*  |  |
| Country of registered office (if different) \* |  |
| Date of incorporation \* |  |
| Type of company \* |

|  |  |
| --- | --- |
|  | Operational legal entity or partnership |
|  | Foundation |
|  | Trust  |
|  | Insurance wrapper |

 |
| Industry \* |  |
| Are you involved in any of the following industries? \* | Arms/arms trade, trade in rough gemstones and diamonds, jewelry trade, international trade in exotic animals, casino and lottery trade, erotic trade

|  |  |  |  |
| --- | --- | --- | --- |
|  | Yes |  | No |

 |
| Phone number |  |
| Email address \*  |  |
|  |  |
| **Authorized person** |
| Salutation \*  |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | Ms |  | Mr |  | Other |

 |
| First name \* |  |
| Last name \*  |  |
| Domicile address \* |  |
| Position \* |  |
| Signature authority \* |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
|  | single |  | collective |  | none |

Via:

|  |  |
| --- | --- |
|  | Registered director / board member |
|  | Power of attorney |
|  | Other (please describe):  |

 |
| Date of birth \*  |  |
| Nationality \*  |  |
| Preferred language |

|  |  |  |  |
| --- | --- | --- | --- |
|  | German |  | English |

 |
|  |  |

|  |
| --- |
| **Information on the financial situation** |
| What amount do you plan to invest? \*(Indication in CHF) |  |
| Purpose of investing \* |

|  |  |
| --- | --- |
|  | Asset building |
|  | Asset trading |
|  | Gift |
|  | Other (please describe):  |

 |
| Source of funds \* |

|  |  |
| --- | --- |
|  | Equity capital |
|  | Debt capital |
|  | Retained earnings |
|  | Other (please describe):  |

 |
| **Payment and legal** |
| Payment method \*  |

|  |  |
| --- | --- |
|  | Bank transfer |
|  | Crypto currency

|  |  |
| --- | --- |
|  | BTC |
|  | Other (please indicate ticker symbol):  |

Payment is made from wallet address \*: |
|  | Credit card (payment fee 3.9%) |

 |
| Identification \*  | Identification will be carried out via video call.Please attach a copy of the extract from the commercial register and an identification document to this form.Have the original documents ready for the video call.Required documents:Extract from the Commercial Register / Company RegisterIdentification document of the authorized person: Passport, identity card, or driver's license |
| Establishment of the controlling person(s) \* | Please complete the following form for every controlling person of the company and attach it to this order:www.swissgold.io/about/files/swissgold\_kyc\_form\_k\_en.docx |
| Establishment of the beneficial owner's identity \* |

|  |  |
| --- | --- |
|  | the company is the beneficial owner of the assets involved |
|  | someone else (persons / companies) is the beneficial owner of the assets involved – please complete the following form for each beneficiary and attach it to this order:www.swissgold.io/about/files/swissgold\_kyc\_form\_a\_en.docx |

 |
| GTC \*  |

|  |  |
| --- | --- |
|  | I have read the general terms and conditions of SWISSGOLD Crypto AG and agree with them:www.swissgold.io/about/terms\_en.php |

 |

Place, date:

Signature(s)