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 Register  Identification 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)