KYC / Onboarding

Please fill in all fields with \*.

|  |  |
| --- | --- |
| **Contact details** |  |
| Customer | Private customer |
| Salutation \*  |

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

 |
| First name \* |  |
| Last name \*  |  |
| Address \*  |  |
| Postcode and city \*  |  |
| Country \*  |  |
| Phone number |  |
| Email address \*  |  |
| 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 \* |

|  |  |
| --- | --- |
|  | Salary income |
|  | Savings |
|  | Inheritance |
|  | Own business |
|  | Other (please describe):  |

 |
| What is your profession? \* |  |
| What industry are you in? \* |  |
| 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 |

 |
| What is your career level? \* |

|  |  |
| --- | --- |
|  | Entrepreneur / Owner  |
|  | Director / Manager |
|  | Other Executive Role |
|  | Non Executive Role  |

 |
| What is your annual imcome? \* |

|  |  |
| --- | --- |
|  | < 100'000 |
|  | > 100'000 |
|  | > 200'000 |
|  | > 500'000 |

 |
| **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 an identification document and proof of residence to this form.Have the original documents ready for the video call.Required documents:Identification document:Passport, identity card, or driver's licenseProof of residence:Utility bill, bank statement, or official residence certificate |
| Establishment of the beneficial owner's identity \* |

|  |  |
| --- | --- |
|  | I am 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)