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 license  Proof 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)