

Individual Onboarding Form

Account Holder Information	
Name	
Date of Birth	
Nationality	
ID Document Type	
ID Number	
Residential Address	
Expected Monthly Trading Volume (USD)	
Expected Monthly Trading Number	
Type of Currency for Trading	
Source of Fund	
Source of Wealth	Sale Invoice, Income Statement, Investment/Dividend Certification, Gift Contract, etc
Telephone Number	
Email Address	
Wallet Address	
Banking Information	
Bank Name	
Bank Address	
Bank Country	
Account Number	
Account Holder Name	
Bank' s SWIFT/BIC or Routing Number	
<p>Required Document List:</p> <ol style="list-style-type: none"> 1. Proof of Identity (National ID/Passport/Driver' s License) 2. Proof of Address (Utility Bills/Bank Statement within 90 days) 3. Proof of Source of Fund (Bank Statement/Account Certification within 90 days) 4. Proof of Source of Wealth (This can be waived for clients requesting to exchange cryptocurrency) 5. Real-time photo of applicant holding passport 	

Signature: _____

Date: _____