

Institutional Account Onboarding Form

Business Information	
Legal Entity Name	
Legal Entity Type	(Company Limited by Shares or Limited by Guarantee/ Partnerships/ Limited Partnerships/ Trust/ Others)
Business Type	(Bank/ Broker or FX Provider/ Digital Asset Management Firm/ Hedge Fund/ Miner/ OTC Desk/ Payment service provider/ Pension fund/ Prop Trading Firm/ Venture Capital/ Others)
Main Activities	
Business License/Registration Number	
Business Tax Number	
Operation Address	
Expected Monthly Trading Volume (USD)	
Expected Monthly Trading Number	
Type of Currency for Trading	
Source of Fund	
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	
Please provide a description of your company' s customer base including jurisdictions serviced (list all) and customer types (such as investor, trader, etc.).	
Has your company ever been subject to any investigation, subpoena, and/or penalty by the US CFTC, OFAC, FinCEN, the SEC, the IRS or any other US federal or state regulatory body? If so, please explain.	
Has your company ever done business in or otherwise had significant contact with Belarus, Burundi, Central African Republic,	

Cuba, D.R. Congo, Iran, Iraq, Libya, North Korea, Russia, Somalia, Syria, South Sudan, Venezuela, Yemen or Zimbabwe? If so, with which?	
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Required Document List for Institution:

1. Certificate of Incorporation
2. Business License
3. Business Registry
4. Latest Financial Statement
5. Ownership Structure Chart
6. Organization Chart
7. Memorandum & Articles of Association
8. Register of Directors/Certificate of Incumbency
9. Individual KYC Form for Each UBO (an individual who owns or controls, directly or indirectly, including through a trust or bearer shareholding, more than 25% of the issued share capital of the corporation; is, directly or indirectly, entitled to exercise or control the exercise of more than 25% of the voting rights at general meetings of the corporation; or exercises ultimate control over the management of the corporation; or if the corporation is acting on behalf of another person, means the other person. If no individual fulfills the UBO criteria, then at least one individual KYC form should be filled out for an individual above manager level, e.g. CEO.)
10. Proof of Address (Utility Bills/Bank Statement within 90 days)
11. Proof of Source of Fund (Bank Statement/Account Certification within 90 days)

Signature : _____

Position: _____

Date: _____