

KYC and AML Questionnaire

1. Please state the origin of funds/Cryptocurrencies and personal wealth (*eg employment income, investments, inheritance, mining or other as applicable and attach supporting copies of the documents: these may be copies of relevant agreements, bank statements and other applicable documents*):

2. Please state the purpose of the use of Exscudo Services (*eg trading, investing or other*):

3. Please state your employment status and contact details of your employer: (1) company name, (2) country of incorporation and company reg. number, (3) e-mail and (4) address

4. Mailing address (if different from the residential address)

5. Please state jurisdiction(s) of your tax residence and tax identification number(s) (if more than one – please state all of them)

6. Please state if you are a PEP, Local PEP, their family member or PEP Associate (as defined below)

7. Please state:

- a. where funds/Cryptocurrencies will normally be transferred from to your account _____
- b. where you will normally transfer funds/Cryptocurrencies to _____
- c. what currency/Cryptocurrencies you plan normally to use _____
- d. which transactions you will perform most frequently and how often _____

8. Do you acknowledge that trading Cryptocurrencies and similar virtual assets involve **significant investment risk**?

DECLARATION

I DO HEREBY DECLARE THAT:

1. Any and all information and documents provided by me are up to date, true, correct and valid.
2. I undertake to use Exscudo Services exclusively in my own interest and will NOT use Exscudo Services in the interest and/or for the benefit of third parties.
3. I hereby authorize any Exscudo officer, employee and/or agent to verify the information provided by me to confirm its accuracy.

Full name: _____

Signature: _____

Date: _____

PLEASE PRINT, SIGN, AND SEND TO VERIFICATION@EXSCUDO.COM .

PLEASE NOTE THAT FAILURE TO SIGN AND/OR COMPLETE THIS FORM IN ALL THE SECTIONS WILL RESULT IN THE ONBOARDING PROCESS SUSPENSION.

Applicant's initials _____

Definitions

“PEP” shall mean individuals who are or who have been entrusted with prominent public functions including a head of State, head of government, minister and deputy or assistant minister; a member of parliament or of a similar legislative body, a member of a governing body of a political party, a member of a supreme court, a member of a court of auditors or of the board of a central bank; an ambassador, a chargé d'affaires and a high-ranking officer in the armed forces; a member of an administrative, management or supervisory body of a state-owned enterprise; a director, deputy director and member of the board or equivalent function of an international organisation, except middle-ranking or more junior officials;

“Local PEP” shall mean a PEP who is or who has been entrusted with prominent public functions in Estonia, another Contracting State or an institution of the European Union;

“family member” means the spouse, or a person considered to be equivalent to a spouse, of a PEP or Local PEP; a child and their spouse, or a person considered to be equivalent to a spouse, of a PEP or Local PEP; a parent of a PEP or Local PEP;

“PEP Associate” means an individual who is known to be the UBO or to have joint beneficial ownership of a legal person or a legal arrangement, or any other close business relations, with a PEP or a Local PEP; and an individual who has sole beneficial ownership of a legal entity or legal arrangement which is known to have been set up for the de facto benefit of a PEP or Local PEP.