

Account Application Form

To open an account, please complete all sections in full, using BLOCK CAPITALS. Mandatory fields are shown with *. Please call +44 20 8944 8888

Personal Details	
Title*: Mr <input type="checkbox"/> Mrs <input type="checkbox"/> Ms <input type="checkbox"/> Miss <input type="checkbox"/> Dr <input type="checkbox"/> Other <input type="checkbox"/> Please specify:	
First Name*:	
Surname*:	
Date of Birth*:	Nationality*:
Place of Birth*:	
Address Line 1*:	Town*:
Address Line 2*:	County*:
Address Line 3*:	Post code*:
Country of Residence:	
Email Address*:	
Primary phone number*: (mobile preferred)	Secondary phone number*: (landline)
Financial Details	
Employment status*: Employed <input type="checkbox"/> Self-employed <input type="checkbox"/> Retired <input type="checkbox"/> Other: _____	
Company name (if relevant)*:	
Type of Business (if relevant)*:	
Position/Role (if relevant)*:	
Approximate annual income (USD)*:	
Source of annual income*:	
Approximate monthly disposable income (USD)*:	
Approximate value of Savings & Investments (USD)*: (excluding pensions, ISAs, PEPs and other non-liquid assets)	
Total value of cryptocurrency held (USD)*	
Source(s) of funds (fiat and cryptocurrency) (ie; savings, employment income, investments, etc)	

What is the estimated amount you intend to deposit/withdraw in fiat and cryptocurrency (USD)?*	
Wallet address of cryptocurrency:	Bitcoin Ethereum Litecoin Bitcoin Cash Ripple

<p>Self-Certification</p> <p>Tax regulations¹ require the collection of certain information about each Account Holder's residency. Please complete, where applicable, the relevant sections below and provide any additional information as may be required. In certain circumstances, please note that we may be required to share this information with relevant tax authorities.</p> <p>Tax residency</p> <p>Please indicate all countries in which you are resident for tax purposes and the associated Tax Reference Numbers in the table below. If you are a US citizen or resident, please include United States in this table along with your US Tax Identification Number.</p>
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Country/Countries of Tax Residency*	Tax Reference Number*

If you are not resident in any country for tax purposes, please tick this box*	<input type="checkbox"/>
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Signature*:	Date*:	D	D	M	M	Y	Y	Y	Y
Full name*:									

Trading Experience		
How many cryptocurrency transactions have you made in the past 12 months? *		
0 <input type="checkbox"/>	1 – 20 <input type="checkbox"/>	21+ <input type="checkbox"/>
What is the average size of your cryptocurrency transactions? *		
< 10,000 USD <input type="checkbox"/>	10,001 USD – 50,000 USD <input type="checkbox"/>	50,001 USD + <input type="checkbox"/>
How long have you been trading cryptocurrencies?		

¹ The term "tax regulations" refers to regulations created to enable automatic exchange of information and include FATCA², various Agreements to Improve International Tax Compliance entered into between the UK, the Crown Dependencies and the Overseas Territories, and the OECD Common Reporting Standard for Automatic Exchange of Financial Account Information.
² The term "tax regulations" refers to The Foreign Account Tax Compliance provisions contained in the US Hire Act 2010

< 1 year <input type="checkbox"/>	1 – 2 years <input type="checkbox"/>	> 2 years <input type="checkbox"/>
Do you hold accounts with any other cryptocurrency exchange/service? If yes, which?		

Account Details	
Proposed Username: (Memorable word between 6-20 characters in length)	Account Base Currency: USD <input type="checkbox"/> EUR <input type="checkbox"/> GBP <input type="checkbox"/> JPY <input type="checkbox"/>

Agreement

By signing this form you represent that all the information contained herein is true and accurate and you agree on behalf of the applicant to be bound by our Agreements.

Signature:

Full name:

Date