**Coinwerfer S.R.O.**

**Know your customer (natural person)**

Date \_\_\_\_.\_\_\_\_\_.\_\_\_\_\_\_ Place of filling (city)\_\_\_\_\_\_\_\_\_\_\_

Dear Client!

A fully completed questionnaire is a prerequisite for using coinwerfer.cz e services. We assure that we will ensure the confidentiality of your data and non-disclosure essentials in accordance with legal requirements.

1. **Clients’ information**

Name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Last name \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date of birth \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Personal identification number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Place of birth (country) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Citizenship (country) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Country of the tax residence \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Taxpayer number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Contact information**

Phone Nr. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

e-mail address \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Other contact information (Skype, etc.) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Place of residence:

Country \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

City \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Postal code \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Street, house\apartment number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Whether this address can be used for correspondence?

☐ yes ☐ no (if the answer is "no", another address shall be provided) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**The identity document**

Type of document and date of issue\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Document number and document Series number \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Issuing body \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Are you US person? [ ]  yes [ ]  no

Are you PEP (Politically exposed person)\*  [ ]  yes [ ]  no

1. **Transactions on accounts**

Incoming funds turnover (Crypto) in one month (in EUR equivalent) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Incoming funds turnover (FIAT) in one month (in EUR equivalent) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Outgoing funds turnover (Crypto) in one month (in EUR equivalent) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Outgoing funds turnover (FIAT) in one month (in EUR equivalent) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

The number of transfers (Crypto) in one month \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

The number of transfers (FIAT) in one month \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

For which activities (personal or commercial) will you use our services?

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

In which countries do you have opened bank / deposit accounts (specify the bank and country)?

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\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Please provide documents confirming source of funds and source of wealth (minimum 2 documents from the list):**

[ ]  tax return

[ ]  resolution on the payment of dividends

[ ]  bank account statement showing regular receipts (not older than three month)

[ ]  real estate transactions (bank account statement showing regular transactions in the country in which the real estate is located)
[ ]  inheritance (please provide relevant document)

[ ]  pension (please provide relevant document)

[ ]  other (specify the country and type of activity and provide relevant document)

**Funding source of account (please tick one of the following)**

[ ]  Salary/Wages (if so, please provide payslip/contract)

[ ]  Inheritance (if so, please provide deed of inheritance)

[ ]  Business profits (if so, please provide constitution document)

[ ]  Consultancy fees (if so, please provide contract/invoice/statement of incoming fees)

[ ]  Transfer from another Financial Institution (if so, please provide statement from corresponding Financial Institution)

[ ]  Transfer of funds from another person (if so, please provide further information/rationale)

[ ]  Gaming/Gambling pay-out (if so, please provide statement from relevant provider)

[ ]  Other (please provide supporting documentation)

[ ]  I confirm and with my signature certify that the provided information is correct, the submitted copies of documents correspond to the original documents and the indicated information corresponds to the real conditions. I undertake to immediately notify coinwerfer.cz of any changes in this questionnaire and provide [coinwerfer.cz](https://coinwerfer.cz/) with updated information in writing. I agree that the company has the right to check reliability of provided information, also I agree that in case of ascertaining that provided information is incomplete or doubtful, it is a sufficient ground for refusal of opening of the account and termination of business relations. I undertake to submit the additional information/ documents requested by the company within the terms established by the company.

[ ]  I confirm that funds are not used for the benefit of the third parties (who are not specified in this questionnaire)

Signature of the Client: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Name, Last name of the Client: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 ***(By signing you agree with “terms of use” and “privacy policy” conditions, specified on the home-page https://coinwerfer.cz/).****Disclaimer:*

I testify that the above information and that provided by way documents provided is correct and accurate to the best of my knowledge.

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| --- |
| \*\* **Politically significant person** – the person who holds or held any of the following significant state positions: the head of state, the head of the state administrative unit (self-government), the head of the government, the minister, the deputy minister or the deputy deputy minister, the state secretary or other high-rank government or administrative unit (self-government) official, the deputy of parliament or the member of similar legislative structure, the member of the leading structure (board) of political party, the judge of the constitutional court, Supreme Court or the judge of court of other level (the member of judicial authority), the board member or the supreme council of auditing (auditor) body, the member of council or board of the Central bank, the ambassador, the authorized clerk, the highest rank officer of armed forces, the member of council or board of the enterprise owned by the state, the head (the director, the associate director) of the international organization and the board member or the person holding an equivalent position in this organization. |
| **\*\* The member of the family of politically significant person** – spouse or person equated to the spouse of politically significant person (the person is considered equated to the spouse only if laws of the respective country define such status), the child or the child of the spouse or person equated to the spouse of politically significant person, spouse or person equated to the spouse of the child, parent, grandfather / grandmother, grandson / granddaughter, brother or sister of politically significant person.\*\* **The person closely tied to politically significant person** – the natural person having business or other close relations with politically significant person or who is a shareholder or the participant of the same commercial entity with politically significant person or who is the only owner of the legal entity which is established for benefit of politically significant person. |