

Individual Account Instructions

To open trade.io Individual Account you must thoroughly complete this application and provide all of the requested forms and documents below:

Forms

- trade.io Individual Account Application

Proof of Identity

- ID Card:** Please provide a copy of both the front and back side of your ID card, or **Passport:** Please provide a copy of all the pages of the current passport that include photo, signature or any personal information in this application.

Note: The name as it appears on the ID card or passport must match the relevant individual's name on the account

- Proof of Address:** (not more than 3 months old)
Please note that the address on the statement must show a street address identical to the residential address you enter on your account application (a post office box is not acceptable.) Statement Options: Bank Statement, Tax Assessment, Utility Bill, Mortgage Statement or other institutional third party statement.

Selfie

- Please hold the identification documents selected by each individual above next to your face.**
The photo/scan should be taken from digital camera with resolution of at least 3.0 megapixel, in high quality, in color and with no corners or any other part of the document missing.

Alternatively, you may provide us with a certified passport copy witnessed by an attorney or notary public - the copy should include the following statement - "Having seen this original document and individual together at the same time, I hereby certify this a true and correct copy of this document".



Individual Account Application

Customer profile

Private Individual

Confirmation of beneficial ownership for digital assets

- I (The Client) confirm by ticking the box that I am the sole beneficial owner for all assets that are used as part of a business relationship with trade.io Payment Solutions OÜ ("trade.io"). This applies to all payment methods (cryptocurrencies included), which are referred to trade.io and all cash (cryptocurrencies included), which are referred by trade.io to me (The Client). I acknowledge, that an order is irrevocable after the payment amount for purchase/sale has been transferred.

First name

Surname

Nationality

Date of birth

Residential address

Country of residence

Current profession

Telephone No.

Email address

INTERNAL USE ONLY

AML Contract number



Industry Sector

Annual income (USD)

- < 100,000
- 100,000 - 500,000
- 500,000 - 1,000,000
- 1,000,000 - 10,000,000
- >10,000,000

Origin of funds used in business relationship with trade.io Payment Solutions OÜ

- Business activities / Savings / Earnings
- Stock sale
- Sale of real estate
- Donation
- Inherited
- ICO / Contribution
- Other origin:

Detailed description of the origin/economic background of the assets involved in the business relationship

Private Individual

Details for individual profiling

Type of services requested: Consulting OTC Trading

Type of incoming assets: **Cryptocurrencies**

Expected usual trading volume per month (USD)

- < 10,000
- 10,000 – 50,000
- 50,000 – 100,000
- 100,000 – 1,000,000
- >1,000,000

I (The Client) here with confirm that:

- I am not a PEP (politically exposed person) nor am I related to any PEP.
- I am not a US citizen, green card holder or resident of the United States of America and that I understand I am obliged to inform trade.io about any changes in the above data.
- I understand that knowingly providing false information on this form may constitute fraud which is a criminal act under Estonian law (Ch. 13, Div. 2, Sub 1, § 209 of the Estonian Penal Code) and is punishable by a pecuniary punishment or up to three years' imprisonment. Further, I understand that knowingly providing false identity document(s) may constitute an offense of counterfeiting of damaging documents under the Estonian law (Ch 19, Div. 2, §347 of the Estonian Penal Code) is punishable by a pecuniary punishment or up to three years' imprisonment.

PRINT NAME OF SIGNER

SIGNATURE

DATE

