



Application file for KINFY services

These documents have been translated using an automated translation service. While every effort has been made to ensure accuracy, translation errors may still occur.

Personal information:

- ❖ Name : _____
- ❖ First name : _____
- ❖ Date of birth (JJ/MM/AAAA) : ____/____/____
- ❖ Nationality : _____
- ❖ Pseudo Share(Business developer)¹ : _____
- ❖ E-mail address : _____

Full address (tax residence):

- ❖ Street : _____
- ❖ Code postal : _____
- ❖ Would: _____
- ❖ Pays : _____

Professional information:

- ❖ Profession / main activity: _____
- ❖ Company Name(if applicable): _____

¹ Optional if there is a business provider (Note: cannot be modified once sent!).

Questions related to the management of crypto-assets

1. How long have you been interested in cryptoassets?

- ☐ Less than 6 months
- ☐ 6 to 12 months
- ☐ 1 to 2 years
- ☐ More than 2 years

2. Have you ever made any transactions with crypto assets?

- ☐ Yes
- ☐ Non

3. Approximately how much have you invested in crypto assets to date?

- ☐ 0 €
- ☐ Less than €1000
- ☐ €1,000 to €10,000
- ☐ €10,000 to €100,000
- ☐ More than €100,000

4. What types of cryptoassets do you manage?

- ☐ None
- ☐ Bitcoin (BTC)
- ☐ Ethereum (ETH)
- ☐ Stablecoin(s) (ex : USDT, USDC)
- ☐ Others : _____

5. Do you have a personal crypto-asset portfolio(s)?

- ☐ Yes : _____
- ☐ Non

KYC documents to provide

In order to comply with Know Your Customer (KYC) regulations, we ask you to kindly provide the following documents which will be processed securely and in accordance with PDPL regulations:

1. Proof of identity

Attach a legible copy of one of these two valid identity documents of your choice:

- ❖ National identity card(straight + back)
- ❖ Passport (owner page (Name, first name, date of birth and photograph))

2. Proof of address(must be less than 3 months old)

Attach a legible copy of a document proving your current tax residence address:

- ❖ Utility bill(electricity, gas, water)
- ❖ Bank statement / public tax notice
- ❖ Rental contract or official document

3. Justification of the source of funds

Declaration of honour (below to be completed and signed)

I, the undersigned,

- ❖ Name : _____
- ❖ First name : _____
- ❖ Date of birth : ____/____/____
- ❖ Tax address: _____

Certifies on honor that the funds invested in crypto-assets come from lawful and personal sources.

Made in _____, the ____/____/____

Signature with the words "read and approved" in the box below.

Compliance issues

1. Are you a politically exposed person (PEP)?² ?
☐ Yes
☐ Non
2. Have you been involved in a criminal investigation or prosecution related to financial activities?
☐ Yes
☐ Non
3. Is your current country of residence a country subject to international sanctions?^{to} the countries concerned: [EU Sanctions Map](#), [HIM](#), [OFAC - SDN List](#)
☐ Yes
☐ No, I undertake to inform KINFY-FZCO in the event of any changes

Questions for starting the service

1. Do you have a certified Binance wallet?
☐ Yes
☐ Non
2. Do you have multiple crypto assets in your Binance wallet?
☐ Yes, number of different cryptoassets: _____
☐ None
3. What is the current value of your Binance wallet?
☐ 0 €
☐ Less than €1000
☐ €1,000 to €10,000
☐ €10,000 to €100,000
☐ More than €100,000
4. How many package services do you wish to subscribe to (General Service Conditions, GSC)?
_____ PACK(S)
5. Is all of the service pack capital released in USDT to your Binance (CGP) account?
☐ Yes
☐ No, amount available: _____ USDT

² (A PEP is a person holding a high public office, such as a government official or a close family member of such an official.)

Consents and Acceptances of the Conditions

1. I certify that the information provided above is correct and complete.
☐ Yes
2. I understand that the KYC process is subject to change and that I may be asked to provide additional documents or information. I agree to submit them within the specified timeframe, otherwise KINFY-FZCO's services may be suspended.
☐ Yes
3. I acknowledge having read the General Conditions of Service (GCS) and I accept them.
☐ Yes
4. I consent to the use of my personal information in the assessment of my application.
☐ Yes
5. I understand that my KYC application may be rejected if the documents submitted are not valid, sufficient, or if my country of residence is subject to international sanctions.
☐ Yes
6. I acknowledge that my application may not be accepted, without justification being necessary.
☐ Yes
7. I acknowledge that all investments involve risks, that past performance does not guarantee future performance, and that some financial losses may occur. I certify that I have read the information related to these risks and agree to assume them fully and responsibly.
☐ Yes
8. I confirm that after receiving a favorable notice regarding the acceptance of my application file for KINFY-FZCO services and, where applicable, after the first payment, my right of withdrawal begins.
☐ Yes
9. In the event that the amount required at the start of the pack service is not free, I agree not to withdraw my winnings (CGP).
☐ Yes
10. In order to guarantee optimal security and control of the CLE API (CGP) system during its configuration, I undertake to exclusively check the "read" and "read" options. "enable spot and margin trading".
☐ Yes

11. In order to ensure optimal security and control of the CLE API (CGP) system during its configuration, I undertake to enter only the IP addresses provided by KINFY-FZCO, via the exclusive communication channel (email).

☐ Yes

12. I undertake not to carry out any operation on my investment pack (in my Binance account) without having informed KINFY-FZCO and obtained an acknowledgment confirming the authorization, with the exception of withdrawals concerning the USDC crypto-asset present.

☐ Yes

Made in _____, the ____/____/____

Signature with the words "read and approved" in the box below.

Privacy Policy

This document is intended strictly for its intended recipient. It contains confidential information that may not be shared or transmitted to third parties without prior authorization from KINFY-FZCO.

If you are not the intended recipient of this document, please inform the sender immediately and destroy this document without reading, retaining, or distributing it.

Legal notices

- ❖ **Data Protection:** We comply with the Personal Data Protection Regulation (PDPL) and your information is collected and processed confidentially.
- ❖ **Right of withdrawal:** In accordance with current legislation, you have 14 days to exercise your right of withdrawal mentioned in the General Terms and Conditions.