



KYC of business introducer

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 : _____
- ❖ E-mail address : _____

Full address (tax residence):

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

Professional information:

- ❖ Profession / main activity: _____

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)?

- ☐ Non
- ☐ Yes : _____

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

Compliance issues

1. Are you a politically exposed person (PEP)?¹ ?

- ☐ 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

¹ (A PEP is a person holding a high public office, such as a government official or a close family member of such an official.)

Questions for starting the service

Do you have a certified Binance wallet?

☐ Yes

☐ Non

If yes:

❖ Enter your Binance ID via email channel

❖ Enter a USDC crypto-asset address²linked to the BNBsmartchain ERC20 blockchain via email channel

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

² In the event of a change in the legislative framework, it is possible that the stablecoin choices will be adjusted, without this affecting the validity of the current CGPs.

Made in _____, the ____/____/____

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

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Legal notice

- ❖ Data Protection: We comply with the Personal Data Protection Regulation (PDPL) and your information is collected and processed confidentially.