

# FORM 1A

## Business profile

Corporate Client

Art. 6 Abs. 1 AMLA

### Additional information for profiling the business partnership

For each contractual partner and/or each beneficial owner a separate form should be filled

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Company name :

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Commercial register Nr. :

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Date of incorporation :

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Company address :

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Represented by :  
(Name, surname)

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Position / Relationship  
to company :

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Business activity : Industry / sector:

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Annual turnover (CHF)  < 100.000  
 100.000 – 500.000  
 500.000 – 1.000.000  
 1.000.000 – 10.000.000  
 > 10.000.000

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Origin of money used  
in business relationship with  
Bitcoin Suisse AG  Business activities / Savings / Earnings  
 Stock sale  
 Sale of real estate  
 Donation  
 Inherited  
 ICO / Contribution  
 Other origin:

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Detailed description of  
the origins/economical  
background of the assets  
involved in the business  
relationship

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### Details for business relationship

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**Purpose of business relationship** :

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**Type of incoming assets**

- Bank transactions
- Accreditives
- Checks
- Crypto currencies
- Other:

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**Expected trading volume with Bitcoin Suisse AG** :

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**Currency**

- CHF
- EUR
- USD
- GBP
- BTC
- ETH
- Other:

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Place and Date

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Customer signature

Knowingly providing false information on this form constitutes a criminal act (Art. 251 of the Swiss Penal Code, forgery may be subject to imprisonment for up to 5 years or a fine).