

FORM K

Identification of the controlling person of operating legal entities and partnerships both not quoted on the stock exchange

Corporate Client

Art. 6 Abs. 1 AMLA

For operating legal entities and partnerships that are contracting partner as well as analogously for operating legal entities and partnerships that are beneficial owners

Contracting partner :
(Company name)

Commercial register Nr. :

Date of incorporation :

Company address :

Represented by :
(Name, surname)

Position / Relationship to company :

Date of birth :

Nationality :

The signing party must be authorized to represent, and sign in the name of the above company. If the signing party is not entitled according to the commercial register, a POA must be provided to Bitcoin Suisse AG.

The contracting partner hereby declares that (tick the appropriate box):

- the person(s) listed below is/are **holding 25% or more of the contracting partner's shares (capital shares or voting rights)**; or
- if the capital shares or voting rights cannot be determined or in case there are no capital shares or voting rights of 25% or more, the contracting partner hereby declares that the person(s) listed below is/are **controlling the contracting partner in other ways**; or
- in case this/these person(s) cannot be determined or this/these person(s) does/do not exist, the contracting partner hereby declares that the person(s) listed below is/are the **managing director(s)**.

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Name(s), surname(s) :

Actual residential address(es) :

Fiduciary holding assets

Is a third person the beneficial owner of the held/deposited assets?

No.

Yes. → The relevant information regarding the beneficial owner has to be obtained by filling in a separate form.

The contracting party herewith confirms that the represented legal entity is not based in the United States of America and does not fall under any law jurisdiction of the United States of America. In addition, the contracting party confirms that neither director(s) nor controlling person(s) are a PEP (politically exposed person). The contracting party is obliged to inform Bitcoin Suisse AG of any changes to the information contained herein.

Place and Date

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).