

FORM 1A

Customer profile

Private Individual

Art. 6 Para. 1 AMLA

Additional information for profiling the business partnership

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

First name :

Surname :

Nationality :

Date of birth :

Residential address :

Country of residence :

Current profession : Industry / sector:

Annual income (CHF)

- < 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 Bitcoin Suisse AG

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

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

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Details for business relationship

Purpose of business relationship :

Type of incoming assets

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

Expected trading volume with Bitcoin Suisse AG :

Currency

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

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).