

Corporate Application

Entity Details

Full Legal Company Name

Other Trading Names

Entity Type

Registered Company Number

Regulated Corporation

Fund

Unregulated Corporation

Trust

Partnership

Other:

Regulator Status

Regulator (if applicable)

Regulated

Unregulated

Listed on a Stock Exchange

Stock Exchange Name (if applicable)

Date of Incorporation

Country of Incorporation

Contact Details

Company Telephone Number

Company Email Address

Company Website Address

Trading Address Street

Registered Company Address Street

Trading Address City

Registered Address City

Trading Address Postal Code

Registered Address Postal Code

Trading Address Country

Registered Address Country

Registered Address same as Trading Address?

Yes

No

(If 'No' please provide your trading address)

Corporate Structure

Please state the people authorised to operate on this account:

Name	Position	Telephone Number	Email address

Shareholders/Beneficial Owners (please list everyone with a holding of 25% or above):

Name	Nationality	Residential Address	Date of Birth

Directors (please list all active Directors below):

Name	Nationality	Residential Address	Date of Birth

Estimated Activity

Please state your estimated monthly activity:

Deposits		Withdrawals	
Currency	Amount	Currency	Amount
Bitcoin (XBT)		Bitcoin (XBT)	
Other:		Other:	

Business & Financial Details

Nature of Business

Sector

Financial Services	Legal
Money Service Business	IT
Consumer Goods	Marketing
Export-Import	Manufacturing
Property-Construction	Education
Pharmaceuticals	Gambling

What is the company's source of funds?

Earnings in Fiat	Earning in Bitcoin	Third Party Funds	Commerical Activities
------------------	--------------------	-------------------	-----------------------

Reason for Opening an Account:

Mining Divesting (selling earned crypto) Retail (spending crypto)	Investing (storing value) Trading OTC Trading	Brokering Remittance Payments Processing Other
---	---	---

Please state reason for Other

Annual Revenue

Company Value

Under 25K	25-50K	50-100K	Under 25K	25-50K	50-100K
100-250K	250-750K	750K-1million	100-250K	250-1million	1-5million
			5-10 million	Over 10million	

Countries of Operations

Trading Experience

Please answer the following questions regarding the trading experience of your authorised trader(s).

If you are planning on having multiple persons authorised to trade on your account, kindly ensure the answers reflect the experience of the least experienced individual.

Bitcoin

Less than 5 trades

6-50 trades

Over 50 trades

Other Cryptocurrencies

Less than 5 trades

6-50 trades

Over 50 trades

Derivative Products

Less than 5 trades

6-50 trades

Over 50 trades

Investment Products

Less than 20 trades

21-50 trades

Over 50 trades

Have you ever traded any of the above products more than 50 times in the last 5 years?

Yes

No

If you have answered 'Yes' to the previous question please select which of the below options is most relevant to you:

I have worked in a financial institution

I have a relevant degree or educational background

Declaration

I _____ (Full Name) Company Director/Secretary of
_____ (Company Name) confirm that the information stated in this application form is true and accurate and that I understand the nature and risks of trading cryptocurrencies.

I agree to the Terms and Conditions by way of the CoinFLEX website and I hereby confirm that I have read, understood and agree to be bound by the terms of this document.

I also agree to CoinFLEX's Privacy Policy and have read and fully understand the Contract Specification and Risk Policy.

Signature

Date