



Lireta

## Know your customer policy (KYC) for corporate and institutional customers

*This policy is applied for the corporate and institutional Customers only. For this category of Customers (hereinafter – the “Customer” or “You”), we offer additional services according to the Customer Agreement, and therefore these Customers have to go through the enhanced verification process.*

*Crediting of Assets to the Customer's Trading Room is allowed only after verification of the Customer on the basis of provided documents and information. We reserve the right to refuse You in provision of services if during the process of verification, it is discovered that You do not correspond with our KYC requirements. Also we have a right to terminate our existing relationships with You in any time in case if You are considered to be violating our KYC requirements.*

*Upon our request any additional documents and information should be provided by You, and if You refuse to provide such documents or information this also may lead to our refuse or termination of provision of services.*

*To open a Trading Room as a corporate or institutional Customer, please fill the questionnaire on the following pages and send it together with supporting documents from Your Trading Room profile. Then You should wait for the following instructions from the manager.*

The following supporting documentation must accompany the Customer's completed questionnaire:

- Memorandum and Articles of Association;
- Certificate of Incorporation;
- Certificate of Incumbency (dated within the last 3 months);
- Financial statements for the last two years, or company bank statements for the last three months;
- Copy of Register of Shareholders;
- Copy of Register of Directors;
- Proof of Registered Address (original utility bill or bank statement displaying the company's name and registered address dated within the last three months);
- Proof of Operating Address (original utility bill or bank statement displaying the company's name and operating address dated within the last three months);
- Individual verification of Authorized Representative (copy of passport);
- Individual verification of all active Directors (copy of passport and a recent original residential utility bill for each);
- Individual verification of Shareholders/Beneficial Owners with a holding of 25% or more:
  - Individual shareholders (copy of a passport and a recent original residential utility bill for each)
  - Corporate shareholders (a complete list of supporting documentation for each company as listed above);

(please fill the questionnaire on the next page)

## QUESTIONNAIRE

for opening of account for corporate and institutional customers

<b>Company Details</b>				
Full Registered company name:				
Other trading names (if applicable):				
Registered company number:				
Company Website Address:				
Please detail your main business activities including your revenue sources:				
Reason for opening the account:				
<b>Registered Company Address</b>				
Address Line 1:	Town:			
Address Line 2:	County:			
Address Line 3:	Post code:			
Country:	Business tel. no:			
<b>Operating Address (if different to your Registered Address)</b>				
Address Line 1:	Town:			
Address Line 2:	County:			
Address Line 3:	Post code:			
Country:	Business tel. no:			
<b>More Information on The Company</b>				
Is the company authorized and regulated by a financial regulator (e.g. FCA in the UK) in any country or territory?				
If yes please provide details:	Yes	No		

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Is the company listed on a Regulated Stock Exchange (e.g. London Stock Exchange in the UK) in any country or territory?

If yes please provide details:

Yes

No

Does the company have any pending litigation, disputed accounts or other unresolved matters in any country or territory?

If yes please provide details:

Yes

No

Has the company ever been subject to Bankruptcy/Insolvency proceedings in any country or territory?

If yes please provide details:

Yes

No

Do you have financial statements that are less than 12 months old?

If yes please provide details:

Yes

No

Approx. amount of company funds (fiat) that will be deposited with B2BX Exchange:

Approx. amount of company cryptocurrency that will be deposited with B2BX Exchange:

Total value of cryptocurrency held:

The source(s) of fiat and cryptocurrency for trading the account(s) at B2BX Exchange (please specify and provide value of funds):



Are the funds to be deposited entirely from the entity and/or its shareholders/principals?  
If yes, you declare that all funds to be deposited with B2BX Exchange are corporate proprietary funds, resulting exclusively from:

- a. Paid in capital from the entity's shareholders/principals and/or
- b. Business profit and/or retained earnings from regular business operations

Yes

No

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Representatives, who are authorized to manage your Traders Room and Accounts

First Name:	Residential Address:
Surname:	
Date of Birth:	
Nationality:	
Contact Tel. No.:	Postcode/Zip Code:
Email Address:	Country:
Position within the Company:	

Specimen Signature:

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First Name:	Residential Address:
Surname:	
Date of Birth:	
Nationality:	
Contact Tel. No.:	Postcode/Zip Code:
Email Address:	Country:

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Position within the Company:	
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Specimen Signature:
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Representatives, who are authorized to manage your Traders Room and Accounts

First Name:	Residential Address:
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Surname:	
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Date of Birth:	
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Nationality:	
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Contact Tel. No.:	Postcode/Zip Code:
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Email Address:	Country:
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Position within the Company:	
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Specimen Signature:
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First Name:	Residential Address:
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Surname:	
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Date of Birth:	
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Nationality:	
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Contact Tel. No.:	Postcode/Zip Code:
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Email Address:	Country:
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Position within the Company:	
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Specimen Signature:
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**Shareholders/Beneficial Owners**

Please list any shareholders or beneficial owners with a holding of 25% or more
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Full Name	Address	Date of Birth	Holding, %

<b>Company Directors</b>
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Please list any company directors
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Full Name	Address	Date of Birth

Declaration

In signing and returning this form I confirm for and on behalf of the applicant that:

1. We have full power and authority to enter into the Customer agreement with SMARTBLOCK OU for and on behalf of the named applicant.
2. We have read, understood and agree to be bound by the Customer agreement together with all its appendixes, located at the website [www.lireta.com](http://www.lireta.com).
3. We declare that the information and documents we have provided as part of this application process is true and complete. We will notify you as soon as possible, but no longer than within two weeks, regarding any changes in the provided information;

Full name:

Position:

Date:

Signature: