



GDPR Consent Declaration

- The Company hereby grants consent to CoinGateway to retrieve relevant Organisational Documents from VallettaPay.

Applying Entity Name

Describe the nature of your business

Describe the source of funds

- Company Income / Profit
- Customer Funds
- Earned Personal Income
- Sale of Shares or Other
- Investments
- Property Sale Ownership
- Equity
- Sale of Capital Assets
- Loan Proceeds
- Other: _____

Are any officers, directors, or beneficial owners a foreign or domestic politically exposed persons or a head of an international organization or a close associate or family member of one?

- Yes
- No

Does your business activities include adult entertainment, marijuana businesses, online gambling/casinos, pharmaceuticals, weapons manufacturing/distribution, or other activities that would be deemed high-risk?

- Yes
- No



Digital Currency Requirements

Please list your digital currencies that you need to set up:

- Tether (USDT)
- Bitcoin (BTC)
- Other _____

Authorised Representative(s)

Please list any individuals who are authorised to operate the account on behalf of the company. Please Note: We will contact the Authorised Representatives below to setup the trading relationship.

Authorised Representative 1

Name and Surname _____
 Phone including country code _____
 Email address _____

Authorised Representative 2

Name and Surname _____
 Phone including country code _____
 Email address _____

Trading Frequency

Please select the option that best describes your anticipated trading frequency:

- FREQUENT: Daily – Weekly
- REGULAR: Weekly – Monthly
- OCCASSIONAL: Monthly – Quarterly
- RARELY: Quarterly - Annually

Average Transaction Size

Please select the option that best describes your anticipated average transaction size:

- SMALL: Under € 25,000 (this will incur an additional € 50 withdrawal fee)
- MEDIUM: € 25,000 - € 100,000
- LARGE: € 100,000 - € 250,000
- ENTERPRISE: € 250,000+

Signature Panel

Signature

Name and Surname

Title

____/____/_____
Date (DD/MM/YYYY)