



BITMINAS

BITMINAS, LLC

Enhanced Due Diligence

Name:

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First

Last

Phone:

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Social Security Number:

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Reason for Buying/Selling Cryptocurrency:

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Source of Funds/Occupation:

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Supporting Documents:

***Please Attach One of the following**

- **Proof of Residence(Paystubs/Bank Statements/Utility Bills)**

Are you a U.S Citizen, Non-Resident Alien, or Foreign National?

Are you involved in any of the following industries? If yes, please explain.

- Cash-intensive businesses (e.g., convenience store, restaurants, retail stores, liquor stores, tobacco/cigarette distributors, privately owned ATMs, vending machine operators, and parking garages).
- Non-US financial institutions, i.e., bank or foreign money services provider (e.g., casa de cambio, currency exchange, and money transmitter).
- Nonbank financial institutions (e.g., check casher, money transmitter, currency exchange; casinos and card clubs; brokers/dealers in securities; or dealers in precious metals or jewels).
- Foreign corporations, foreign business entities, or offshore corporations.
- Nongovernmental organizations and charities (foreign and domestic).
- Professional services (e.g., attorney, accountant, doctor, real estate brokers).
- Regulated sales of cannabis or cannabis products (medical or recreational).

Are you, or anyone in your immediate family, a senior foreign political figure, either in a foreign country or the US? If so, please explain.

- I/We hereby confirm that the information provided herein is accurate, correct, and complete. And that the documents submitted along with this application form are genuine. I undertake to inform **Bitminas, LLC** in writing of any changes to the information already provided and to update the information on this form whenever requested to do so by **Bitminas, LLC**.