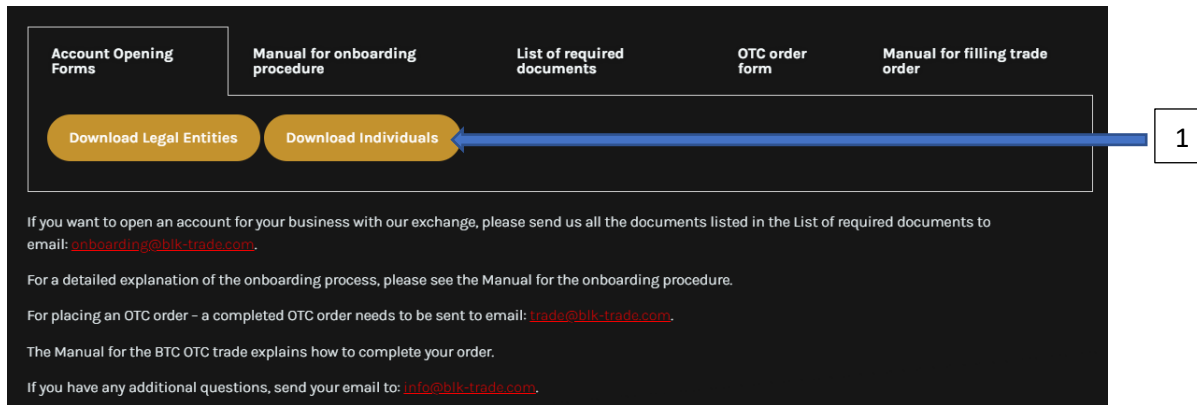


Individuals

STEPS

Visit the www.blk-trade.com and go to subpage <https://blk-trade.com/otc-trade-desk/>.

(1) Download the Account Opening Form as shown below:



Account Opening Forms Manual for onboarding procedure List of required documents OTC order form Manual for filling trade order

Download Legal Entities **Download Individuals**

If you want to open an account for your business with our exchange, please send us all the documents listed in the List of required documents to email: onboarding@blk-trade.com.

For a detailed explanation of the onboarding process, please see the Manual for the onboarding procedure.

For placing an OTC order – a completed OTC order needs to be sent to email: trade@blk-trade.com.

The Manual for the BTC OTC trade explains how to complete your order.

If you have any additional questions, send your email to: info@blk-trade.com.

(2) Fill in the personal details in Section A as indicated in the below screenshot.

A. Applicant details

By completing this application form the undersigning confirms that due care has been taken and that the information provided is correct. Incomplete application forms cannot be processed. BLK TRADE reserves its right to accept or reject any application based on the answers given in this form.

First Name:	
Last Name(s):	
Residential Address:	
Date of Birth:	Country of Birth:
Citizenship:	Nationality:
Passport No.:	ID number:
Mobile No.:	Tax ID number:
Telephone No.:	E-mail address:
Are you politically exposed persons (PEPs)? If yes, please provide details.	
<input type="checkbox"/> Yes	
<input type="checkbox"/> No	

Politically exposed person' means a natural person who is or who has been entrusted with prominent public functions.

(3) Fill in the details in Section B Economic Profile as indicated in the below screenshot.

B. Economic profile


Purpose of Account:	
<input type="checkbox"/> Exchange <input type="checkbox"/> Investments <input type="checkbox"/> Savings <input type="checkbox"/> Other (please specify)	
Source of incoming funds:	
<input type="checkbox"/> Savings <input type="checkbox"/> Investments <input type="checkbox"/> Employment <input type="checkbox"/> Other (please specify)	
Expected activity on the platform on monthly basis:	
<input type="checkbox"/> Below EUR 5,000	<input type="checkbox"/> EUR 5,001 to 25,000
<input type="checkbox"/> EUR 25,001 to 50,000	<input type="checkbox"/> EUR 50,001 to 100,000
<input type="checkbox"/> EUR 100,001 to 500,000	<input type="checkbox"/> Above 500,001
Please indicate your Total Assets:	
<input type="checkbox"/> Under EUR 50,000	<input type="checkbox"/> EUR 50,001 – EUR 100,000
<input type="checkbox"/> EUR 100,001 – EUR 250,000	<input type="checkbox"/> EUR 250,001 to 500,000
<input type="checkbox"/> EUR 500,001 – EUR 1,000,000	<input type="checkbox"/> Above EUR 1,000,001



- (4) Fill in the details in Section C Your Bank Account Details as indicated in the below screenshot. This information is requested from you so we will be able to identify the sender of the funds.

C. Bank Account Details

Full Name of Bank Account Holder:	
Name of the Bank:	
Bank Address:	
IBAN:	SWIFT/BIC Code:



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- (5) Section D is the section where you will review the documents you will attach along with the application form and send to us. Use the tick boxes to check whether all requested documents have been collected. **Copies of the documents are required to be up to 3 months old.**


D. Required Documents

Please find below a list of required documents that should be sent to BLK TRADE.

Copies of the documents are required to be up to 3 months old. For your convenience, you can scan and send the documents to onboarding@blk-trade.com. Application forms with incomplete documentation cannot be processed.

Document check:

<input type="checkbox"/> Copy of passport/ID.
<input type="checkbox"/> Proof of residential address.
<input type="checkbox"/> Bank reference letter.
<input type="checkbox"/> Proof of source of funds (bank statement, inheritance, property/share sale, pay slip).
<input type="checkbox"/> Selfie holding identification document.
<input type="checkbox"/> Video holding identification document.




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- *Proof of residential address shall be no older than 3 months and shall be i.e. electricity bill, Internet telecommunication bill, or other document issued by regulated entity stating the residential address and the name of the customer.*

- (6) Insert your details and the date and sign in the indicated fields.

By signing this form, the applicant confirms that all information included in this form is true and undertakes the responsibility to inform BLK Trade immediately in writing if there are any changes to information provided in this form.

Date:	
Name and Surname:	
Job Title:	
Signature:	



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- (7) Save PDF and send the completed and signed form to onboarding@blk-trade.com



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IMPORTANT NOTE

For Internet email account such as Outlook.com or Gmail, the combined file size limit is 20 megabytes. In case this limit will be exceeded please send several emails or upload the documents in a share location and send us the link.