

Legal entities

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:

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.'" data-bbox="117 184 871 364"/>

(2) Fill in the details of the Company 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.

Full Legal Name:		
Registered Address:		
Business Address (if different):		
Form of Legal Entity: <input type="checkbox"/> Private Company <input type="checkbox"/> Public company <input type="checkbox"/> Trust/Foundation <input type="checkbox"/> Other (please specify)		
Company Incorporation Number:		Date of Incorporation:
Country of Incorporation:		Trade names:
Tax number:	VAT number:	LEI number:
Telephone number:		Fax number:
Web address:		E-mail address:
Nature of Business: (short business overview)		
List of Authorized representatives: (Please complete Annex A for each representative)		
List of Directors: (Please complete Annex A for each Director)		
List of Shareholders: (Please complete Annex A for each Shareholder)		
List of Beneficial owners and ownership: (Please complete Annex A for each UBO)		
Are any of the beneficial owners, shareholders, or senior managers politically exposed persons (PEPs)? If yes, please provide details. <input type="checkbox"/> Yes <input type="checkbox"/> No		
<small>Politically exposed person' means a natural person who is or who has been entrusted with prominent public functions.</small>		



(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"/> UBO Funding	<input type="checkbox"/> Investment Loan
<input type="checkbox"/> Other (please specify) _____	
Expected activity on the platform on monthly basis:	
<input type="checkbox"/> Below EUR 100,000	<input type="checkbox"/> EUR 100,001 to 250,000
<input type="checkbox"/> EUR 250,001 to 500,000	<input type="checkbox"/> EUR 500,001 to 1,000,000
	<input type="checkbox"/> Above EUR 1,000,001
Please indicate Total Assets of the company:	
<input type="checkbox"/> Below EUR 250,000	<input type="checkbox"/> EUR 250,001 – EUR 500,000
<input type="checkbox"/> EUR 500,001 – EUR 1,000,000	<input type="checkbox"/> EUR 1,000,001 – EUR 2,500,000
<input type="checkbox"/> EUR 2,500,001 – EUR 5,000,000	<input type="checkbox"/> Above EUR 5,000,001

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(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"/> Certificate of Incorporation.
<input type="checkbox"/> Corporate Tax Certificate, if applicable.
<input type="checkbox"/> Memorandum and Articles of Association.
<input type="checkbox"/> Certificate of Incumbency or Certificate of Good Standing, if applicable.
<input type="checkbox"/> Copies of the Directors passport(s) and proof of residential address(es)*.
<input type="checkbox"/> Copies of the beneficial owners' passport(s) and proof of residential address(es)*.
<input type="checkbox"/> Authorized Representatives: copy of passport(s) and proof of residential address(es)*.
<input type="checkbox"/> Recent utility bill (not older than 3 months) of the Company.
<input type="checkbox"/> Recent Corporate bank statement (not older than 3 months)
<input type="checkbox"/> Ownership Structure signed by the Director.
<input type="checkbox"/> Certified true copy of the Certificate of Shareholders.
<input type="checkbox"/> Latest audited financial statements and management accounts, if applicable.
<input type="checkbox"/> A document issued by the registrar of companies or from a relevant Authority of the Country of Incorporation of the Legal Entity, indicating the director, secretary, and shareholder of the Company (not older than 3 months).

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



- (6) Fill in the details in Annex A for the details of the Authorized representatives, the Directors, the shareholders and the beneficial owners as indicated in the below screenshot. **Please duplicate this form if there are additional of those representatives.**

Annex A

Please duplicate this form if needed to cover each of below mentioned representatives

A. Authorized representatives

First Name:		Surname:	
Correspondence address (if different than the above correspondence address):			
Position:		Profession:	
Telephone number:		Fax number:	
Mobile number:		E-mail:	
Citizenship:	Place and date of birth:		

B. Director of the Company

First Name:		Surname:	
Date of Birth:	Country of birth:		
Gender:	Citizenship:	Nationality:	
Telephone number:	E-mail:		
Country of residence:	ID/Passport No.:		
Residential address:			

C. Shareholder of the company

First Name:		Surname:	
Date of Birth:	Country of birth:		
Gender:	Citizenship:	Nationality:	
% of shares:	Mobile number:		
Telephone number:	E-mail:		
Country of residence:	ID/Passport No.:		
Residential address:			

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D. Beneficial owner of the company

First Name:		Surname:	
Date of Birth:	Country of birth:		
Gender:	Citizenship:	Nationality:	
% of ownership:	Mobile number:		
Telephone number:	E-mail:		
Country of residence:	ID/Passport No.:		
Residential address:			
Source of Income/funds: <ul style="list-style-type: none"> <input type="checkbox"/> Inheritance <input type="checkbox"/> Property/shares sales <input type="checkbox"/> Investments <input type="checkbox"/> Employment <input type="checkbox"/> Combination of the above <input type="checkbox"/> Other (please specify): 			

- (7) Insert you 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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- (8) 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.