



Individual registration forms - Source of funds questionnaire

To be **signed** and **returned** to:

Gatecoin Limited
2/F, Bonham Centre,
79-85 Bonham Strand, Sheung Wan,
HKSAR

Name or Company name: _____

Email (used to register on Gatecoin.com): _____

Gatecoin is required to verify the origin of the funds you are investing. Documentary evidence may be required in some cases. Please fill this form in English and provide FULL details of the following information.

1/ Why are you registering on gatecoin.com?

- | | |
|--|--|
| <input type="checkbox"/> Experience digital currencies | <input type="checkbox"/> Receive payments |
| <input type="checkbox"/> Speculate/invest | <input type="checkbox"/> Process payments for third parties |
| <input type="checkbox"/> Convert mined bitcoins | <input type="checkbox"/> Process remittances for third parties |
| <input type="checkbox"/> Remit | <input type="checkbox"/> Trade for third parties |
| <input type="checkbox"/> Do some payments | <input type="checkbox"/> Other, please specify: |

2/ Please indicate the monthly expected volumes in USD you are to trade on Gatecoin.com

3/ Please state how the source of wealth for this investment has been raised.

- Digital currency mining

If yes, please specify your hardware mining devices and estimated electricity costs:

- Employment income

If yes, please specify your job, your employer and your salary/earnings:

Gift or inheritance from a third party

If yes, please give details:

The disposal of a business or other asset

If yes, please give details and add the documents to justify to:

Clients: Remittance or payment processing; trading for third parties

What is your activity and who are your clients

Other, please specify:

Declaration:

I declare that, to the best of my knowledge and belief, the Applicant(s) is/are of good standing and the information given in this questionnaire is true and complete.

I confirm and am satisfied that, to the best of my knowledge and belief, the original source of monies being used to pay the investment amounts is derived from legitimate activities.

I confirm and am satisfied that, if needs be, I will send to Gatecoin Limited the documents supporting the information I provided.

Name: _____

Signature

Date: _____

Agreed source of wealth guidelines and supporting document examples:

Income and/or savings from employment Normal and/or bonus	<ul style="list-style-type: none"> • One or more recent payslips • Confirmation from employer of income OR Copy of recent financial accounts if self-employed OR Bank statements clearly showing receipt of most recent salary payments from named employer
Mining	Hardware mining device bills AND electricity bill no older than 3 months
Sale of shares or other investments	Investment/savings certificates, contract notes or statements OR Confirmation from the relevant investment company OR Bank statement showing receipt of funds by investment company name OR Signed letter detailing funds from a regulated accountant
Property sale	Signed letter from solicitor OR Signed letter from estate agent (if applicable) OR Sale contract
Maturing investments or policy claim	Letter from previous investment company re notification of proceeds of claim OR Chargeable Event Certificate
Individual owns policy/ company pays premium	A copy of trading details or an annual report from the company's website (if applicable) OR Hard copy of the latest annual report OR Copy of the company's certificate OR incorporation (or equivalent)
Company sale	Signed letter from solicitor OR Signed letter from regulated accountant OR Copy of contract of sale and sight of investment monies on bank statement OR Copies of media coverage (if applicable) as supporting evidence
Inheritance	Grant of probate (with a copy of the will) which must include the value of the estate OR Solicitor's letter or letter from Trustees of an estate
Geared loan	Loan agreement OR Recent loan statements
Gift	Letter from donor confirming details of gift
Lottery/betting/casino win	Letter from relevant organization (Lottery headquarters/betting shop/casino) OR Bank statement showing funds deposited by company name OR Copies of media coverage (if applicable) as supporting evidence
Compensation payment	Letter/court order from compensating body OR Solicitor's letter
Other monies	Appropriate supporting documentation OR Signed letter detailing funds from a regulated accountant
Remittance, payment	Invoices, receipts
Trading for third parties	Contract, agreement, receipts

We recognize that each application is unique and it may be difficult for an application to fit into a specific category. We will, therefore, be happy to consider acceptance of other suitable documents as evidence of how you acquired the funds to be traded.