



Thank you for your interest in opening an account with us

Kindly submit the completed checklist and requested documents to onboarding@coingateway.eu

Company Formation Documentation

- Certificate of Incorporation
- Memorandum/ Articles of Formation
- List of current Directors
- List of current Shareholders which shows percentages of ownership down to individuals or entities owning more than 20%

Company Ownership

- Organizational Chart of Corporate Holding Structure/Overview of Company Structure
- If any shareholder holding more than 20% is an entity, please also provide the Company Formation Documentation mentioned previously for each entity

Identification Documents for Key Individuals

- Two (2) pieces of valid photo ID (e.g. Passport, National ID card, Driver's license, or other forms of Government-issued photo IDs)
- Proof of residential address (e.g. Utility bill, Bank statement, or Government-issued documents) dated within the last 90 days

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 person or a head of an international organization or a close associate or family member of one?

- Yes
- No

Do 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 Activities

Please selected the option that best describes your anticipated trading activities:

- SELL – Sale of Digital Currencies
- BUY – Purchase of Digital Currencies
- BOTH – Sale and Purchase of Digital Currencies



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)