

FORM 1A

Business Profile (Art. 6 Abs. 1 GwG)

Additional information for profiling the business partnership (Art. 6 Abs. 1 GwG)

(For each contractual partner and/or each beneficial owner a separate form has to be filled)

Company		
Name		
First name		
Nationality		
Date of birth		
Residential address		
Country of residence		
Education / former profession		
Current profession		Occupation / line of work:
Annual income (CHF) (analog for companies)	<input type="checkbox"/> < 100.000 <input type="checkbox"/> 100.000 – 500.000 <input type="checkbox"/> 500.000 – 1.000.000 <input type="checkbox"/> > 1.000.000	
Origin of money used in business relationship with Bitcoin Suisse AG	<input type="checkbox"/> Business activities / Savings / Earnings <input type="checkbox"/> Stock sale <input type="checkbox"/> Sale of real estate <input type="checkbox"/> Donation <input type="checkbox"/> Inherited <input type="checkbox"/> Other origin _____	

* If applicable



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Commercial Registry / Handelsregister:
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Details of business relationship:

Bank connection	
Power of Attorney *	
Purpose of business relationship	
Type of incoming assets	<input type="checkbox"/> Bank transactions <input type="checkbox"/> Cash <input type="checkbox"/> Accreditives <input type="checkbox"/> Checks <input type="checkbox"/> Securities <input type="checkbox"/> Crypto currencies <input type="checkbox"/> Other _____
Expected usual trading volume per month **	
Currency	<input type="checkbox"/> CHF <input type="checkbox"/> EUR <input type="checkbox"/> USD <input type="checkbox"/> GBP <input type="checkbox"/> Other _____

* If applicable

** Mandatory field

Place and Date

Customer Signature

Knowingly providing false information on this form constitutes a criminal act (Art. 251 of the Swiss Penal Code, forgery may be subject to imprisonment for up to 5 years or a fine).



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