

# FORM 1A **Customer profile**

Private Individual

Art. 6 Abs. 1 GwG

## Additional information for profiling the business partnership

For each contractual partner and/or each beneficial owner a separate form should be filled

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First name :

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Surname :

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Nationality :

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Date of birth :

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Residential address :

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Country of residence :

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Current profession : Industry / sector:

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Annual income (CHF)  < 100.000  
 100.000 – 500.000  
 500.000 – 1.000.000  
 1.000.000 – 10.000.000  
 > 10.000.000

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Origin of funds used  
in business relationship  
with Bitcoin Suisse AG  Business activities / Savings / Earnings  
 Stock sale  
 Sale of real estate  
 Donation  
 Inherited  
 ICO / Contribution  
 Other origin:

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Detailed description of  
the origins/economical  
background of the assets  
involved in the business  
relationship

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## Details for business relationship

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Power of Attorney :  
(If applicable)

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Purpose of business relationship :

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Type of incoming assets  Bank transactions  
 Cash  
 Accreditives  
 Checks  
 Securities  
 Crypto currencies  
 Other:

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Expected usual trading volume per month :

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Currency  CHF  
 EUR  
 USD  
 GBP  
 Other:

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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).