



Crypto Exchange

Awlencan Innovations Malta Limited, 48, Triq Stella Maris, Sliema, SLM 1765, Malta

www.zebpay.com

In accordance with Chapter 373 of the Laws of Malta, the Prevention of Money Laundering Act (“**PMLA**”), the Anti Money Laundering (“**AML**”)/Counter Terrorist Financing (“**CTF**”) practices require us to monitor all customer transactions and identities. To carry on this process, we may require certain information from you at any time which may be, not inclusive of the form of questions and due diligence procedures which you are mandatorily required to provide. In compliance with the provisions of the Act, if you refuse to cooperate and address any outstanding issues or questions that may arise in this process , we may, among other resources, terminate services provided to you.

Account Verification Consent

- I confirm that I have been using Zebpay for trading & storing bitcoins and other Digital Assets / Crypto Assets through my registered mobile number mentioned below.
- All VFA (virtual financial assets) that I trade on Zebpay are obtained through legitimate channels
- The bank account details provided below belongs to me and I confirm that, I will operate this account and shall not let this bank account to be utilized for the benefit of any Third Party

Mobile Number			
Email			
Name (First Middle Last)			
Address (Incase changed)			
City		State	
ZIP Code		Country	

Bank details:

IBAN number	
Bank name	
Account holder's name	

Please provide the following information about your Zebpay account:

1. What is your purpose of opening a Zebpay account?

2. What is the primary source of your VFA (bitcoins and other crypto assets)?

3. What is the primary source of your funds?

4. What are the estimated monthly EUR deposit / withdrawal amounts for this account?

5. What is your current profession?

6. Please confirm that you are using this Zebpay account for legal transactions and in there is no money laundering involved.

Declaration:

I do hereby solemnly declare that the information provided is up to date and accurate. The documents provided as proof of identity and proof of address are valid. I authorize any member of the Zebpay group of companies to verify the information provided to confirm its accuracy.

Signature of the user

Date (dd/mm/yyyy)