



Know Your Customer Questionnaire (Individual)

Please fill in all fields

1. Personal Details

Title Mr. Mrs. Miss. Other.....

Name (English).....

Email..... Tel

**Email registered with coins.co.th*

Nationality..... Date of Birth..... Gender Male Female

National Identification Number.....

Passport Number..... Place of Issue.....

Issuance Date..... Expiration Date

Marital Status Single Married Widowed Divorced Domestic Partnership

Number of Children.....

2. Employment/ Source of Income

2.1 Source of Income

Occupation..... Employer/Company's name

Salary..... baht/month

Country of Source of Income.....

Other source of income.....

Income..... baht/month

Country of Source of Income

3. Address Details

3.1 Company Address

Employer/Company name..... Position.....

House number..... Building..... Floor..... Room.....

Moo..... Village..... Soi..... Road.....

Subdistrict..... District..... Province.....

Postcode..... Tel..... Fax.....

3.2 Correspondance Address

House number..... Building..... Floor..... Room.....

Moo..... Village..... Soi..... Road.....

Subdistrict..... District..... Province.....

Postcode..... Tel..... Fax.....

4. Purpose(s) of your account with Coins.co.th?

- Public Utility Payment
- Investment/Speculation
- Bitcoins transfer
- Other, please specify.....

4.1 Please estimate the expected amount of money and number of bitcoins you wish to deposit/withdraw into/from your account per month.....Baht orBitcoin(s)

5. Others

5.1 Are you or your spouse currently employed by or have been related to politically exposed person?

- Yes
- No

If yes, please provide details

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5.2 Have you been involved in money laundering within the past 3 years?

- Yes
- No

6. The supporting documents required along with this form are:

- 6.1 A copy of your passport along with signature and date
- 6.2 A photo of you taken with your ID card/Passport
- 6.3 A copy of your house registration along with signature and date
- 6.4 Proof of occupation and source of income (payslips, bank statement, etc)
- 6.5 Bank account's book front page (name on your bank account's book must match your ID/Passport))

I hereby declare that the information provided by me in the above fields is true and correct to the best of my knowledge and belief.

Signature

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Date.....