



Registration Form for Personal Account

1) Identity details:

- Name (*): _____
- Address (*): _____
Enter your full address here.
- Date of Birth (DD/MM/YYYY) (*): _____
- Country of Birth (*): _____ Nationality (*): _____
- Email (*): _____ Phone: _____

2) Please provide a description of the intended purpose for the account (*):

Please select the applicable option:

- Personal and private use only.
- I am acting on behalf of a third party.

This option applies if you are managing or assisting someone else in managing their funds.

3) Please describe how the account will be used on our platform (*):

Main purpose of the account.

4) If you hold more than one account on the platform, please provide a full list of the emails associated to those accounts and describe the given purpose for each one (*):

5) Professional Information (*):

Please describe your professional activity.

- Self employed as: _____
- Retired as: _____
- Studenty. Name of the institution: _____
- Home-maker Unemployed
- Employed
 - . Name of the employer: _____
 - . Occupation: _____
 - . Time at the current employer (years): _____
 - . Annual income (€) _____

- Other: _____
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6) Source of funds to Trade. Check all that apply (*):

Investment Employment Inheritance
 Crypto Mining Retirement

- If you have other sources, please describe it: _____

5.1) Please attach verification of the source of funds for trading.

- a. Employment:** Recent pay-stub or banking statement showing employment deposits.
- b. Investment:** Investments statements or certificates, bank statement showing deposits from investments, or letter from financial advisor detailing nature of the investment.
- c. Inheritance, Insurance, Gift:** Letter from the donor, copy of will/check/grant of probate from state administrator, or letter, receipt, copy of check reflecting insurance proceeds.
- d. Crypto Mining:** Attach utility bill or mining equipment purchase.
- e. Retirement income:** Attach receipts showing monthly income.
- f. Sale of assets:** Attach sales contract or other document reflecting sale of the asset involved.
- g. Other:** Please attach relevant document.

7) Politically Exposed Person (PEP) (**):

If you are a politically expose person, or have a relevant relationship with a politically exposed person, please describe it:

Yes. I'm a politically exposed person: _____
 Yes. I'm related with a politically exposed person: _____

 No.

8) Any other relevant information:

9) Declaration (*):

By signing this document:

The client declares to know and have read the Terms of Service of the platform, accepting it.
The client declares that he will make reasonable, lawful and fair use of his account/accounts on this platform.
The client declares that the details furnished above are true and correct to the best of his knowledge and belief and he undertake to inform HolyTransaction of any change therein, immediately.
The client is informed that if false information is intentionally produced within this form, it constitutes a forgery as stated at art. 240, and related, of the Uruguay Penal Code.

_____; **Date (DD/MM/YYYY) (*):** _____
Signature of the account owner

- Notes:

This information is the sole property of Holy Digital SAS and would not be disclosed to anyone unless required by law or except with the express permission of the Client.

(*) The asterisk indicates the required fields. Incomplete forms will be rejected automatically.

(**) A Politically Exposed Person (PEP) is:

- A natural person who has been or is entrusted with a prominent public function by the state (local or foreign), by a community institution or an international body.
- An immediate family member of this person including a spouse, partner, children and their spouses and parents.
- Known close associates of this person who may include any individual known to have joint beneficial ownership of a legal entity or legal arrangement or other close business relations with persons, or who may have sole beneficial ownership of a legal entity or legal arrangement set up for the benefit of this person. (FATF Guidance: Politically Exposed Persons - Recommendations 12 and 22).