

**CBC IT INNOVATION SRL**

**ANTI MONEY LAUNDRING FORM**

<b>Customer Name</b>		<b>Crypto Source:</b>	
<b>Customer Email:</b>		<b>Payment type:</b>	
<b>Customer phone</b>		<b>Bank Name:</b>	
<b>Customer Address:</b>		<b>Are you a US Citizen?:</b>	
<b>Nationality</b>			
<b>Tax ID (if any)</b>			
<b>Politically exposed?</b>			
<b>Family politically exposed?</b>			
<b>Main source of income:</b>			
<b>EMPLOYER AND JOB TITLE:</b>		<b>COMPANY DATA:</b>	
		Phone:	
		Company Name	
		Address:	
<b>Undertaking and Signature</b>			
<p>I hereby confirm that the information provided is true, accurate and complete and I undertake to inform the company of any changes.</p> <p>I further confirm my understanding that in case of any incorrect/misleading declaration of intended disguise I shall be held legally and financially liable including but not limited to any penalty which might be imposed by any authority.</p> <p>I further acknowledge that I am not in any criminal or money laundering activity and any funds I use to invest with CBC IT Innovation Srl and/or from any of their subsidiary or associate companies are legitimate funds. I.e. Not derived from illegal sources or the proceeds of illicit activities.</p>			
<b>Reviewed By:</b>		<b>Client Name</b>	
<b>Approved By:</b>		<b>Client Signature</b>	
<b>Date:</b>		<b>Date/Time:</b>	