**KYC - Individual**

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| **Part I - General Information** |
| Full Name |  |
| Date of Birth |  |
| Nationality |  |
| Country of Residence |  |
| MexBit Exchange ID |  |
| National ID Number |  |
| National ID Expiry Date |  |
| Passport Number |  |
| Passport Number Expiry Date |  |
| Current Address  |  |
| Correspondence address*(if different from above)*  |  |
| E-mail Address |  |
| Telephone Number (Landline) & (Mobile) |  |
| Occupation |  Salaried Business |
| Business Name and Business Type*(If you are a business person, please specify the name and type of your business)* |  |
| Business Website*(If your business has a website, please specify the website address)* |  |
| Source of Funds / Income / Wealth |  |
| **Politically Exposed Persons**Currently or within the last one year, have you been entrusted with prominent public functions such as Heads of State or government, senior politicians, senior government, judicial or military officials, senior executives of state-owned corporations or important political party officials), or family or close associates?* Yes
* No
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| **(Self, Family Members/ Close Associates)** | **Reason person is a PEP or PEP Associate** |
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| **Part II - Sanctions** |
| 1. | Do you have any company located in countries against which the US, EU or the UN has enacted economic sanctions/embargoes? If yes, please specify the countries:* Iran
* Cuba
* Sudan
* Syria
* North Korea
* Myanmar
 | * YES
 | * NO
 | * N/A
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| 2. | Have you or your company been subject to any investigation, indictment, conviction or civil enforcement related to money laundering and terrorism financing in the past * Yes
* No

If yes, please provide details: | * YES
 | * NO
 | * N/A
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I confirm that to the best of my knowledge the information given in this Questionnaire is complete and accurate and agree to notify MexBit Exchange of any material changes to the information without delay.

Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

**Documents Checklist**

1. Valid Passport copy
2. Corresponding documents showing source of funds i.e bank statements
3. Proof of Residential Address i.e recent utility bill