

**BitMart Corporate Account - Due Diligence Questionnaire**

**BitMart机构帐户 - 客户尽职调查问卷**

**Basic Information 基本信息**

**Application Date**:

**申请日期：**

**Entity Name:**

**机构名称：**

**Industry:**

**行业:**

**Taxpayer Identification Number (TIN for US) / Employer Identification Number (EIN):**

**纳税人识别号（TIN）/雇主识别号（EIN）：**

**Date of Formation:**

**成立日期：**

**Please upload/attach a copy of your Corporate Formation Documents.**

**请上传/附上公司证照。**

**Type of Business (Choose from below):**

**客户类型（从下面选择）：**

o Corporation 公司

o Individual/Sole Proprietorship 个人/独资企业

o Limited Liability Company (LLC) 有限责任公司（LLC）

o Non-Profit/Charity 非营利/慈善机构

o Trust 信托

o Partnership 合伙制企业

**Entity Formation Location (Country or State): 机构成立地点（国家或州）：**

**Registered Address: 注册地址：**

**Business Address: 营业地址：**

**Startup (Y or N): 初创公司：（是或否）：**

**Website: 网站：**

**Authorized Account Signers on BitMart Platform:**

**BitMart平台账号有权签字人**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Signer**  **签字人** | **Name**  **姓名** | **Nationality**  **国籍** | **ID Document/Passport No. 身份证号/护照号** | **Address**  **地址** |
| **1** |  |  |  |  |
| **2** |  |  |  |  |
| **3** |  |  |  |  |

**Please upload/attach** **a copy of the ID documents of Authorized Account Signers.**

**请上传/附上有权签字人身份证件复印件。**

**Primary Contact Person: 公司主要联系人：**

**Primary Phone: 联系电话：**

**Email: 电子邮件：**

**Skype/WhatsApp Account: Skype/WhatsApp 账号:**

**Website: 网站：**

**Company Overview 公司概况**

1. **Provide Breakdown of Beneficial Ownership (Any individual or entity >10%)**

**提供受益人所有权信息（股权超过10%的个人或实体）**

* 1. Please provide the name and percent ownership for each individual/entity. For entity owners, please provide the name, percent ownership, source of wealth, and address. **请提供每个受益人（个人/实体）的名称和股权百分比。对于实体受益人，请提供名称，股权百分比，资金来源，和地址。**

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Beneficial Ownership**  **受益人** | **Name**  **姓名** | **Position**  **职务** | **Percent Ownership**  **拥有股份** | **Nationality**  **国籍** | **ID Document /Passport No.**  **身份证号/护照号** | **Source of Wealth**  **资金来源** | **Address**  **地址** |
| **1** |  |  |  |  |  |  |  |
| **2** |  |  |  |  |  |  |  |
| **3** |  |  |  |  |  |  |  |
| **4** |  |  |  |  |  |  |  |
| **5** |  |  |  |  |  |  |  |

* 1. Please upload/attach copy of the ID document of any shareholders owning or controllng 10% or more of the shares or voting rights of the company. **请上传/附上持有或控制公司大于等于10%以上股份或表决权的股东身份证明文件。**
  2. Are there other individuals who exercise significant control over the company? 是否有其他个人对公司实施重大控制？
  3. Are any of the business owners Politically Exposed Persons (e.g. senior military, government, or political officials, or relatives or associates of such officials) ? 是否存在政治公众人物（如高级军官、政府官员，或前述人员的亲属或关联方）？

1. **Business Type 业务类型:**

Please briefly explain the business type of your company (Exchange, OTC, Mining, Proprietary Trading, Software/Technology, Hedge Fund etc.). 请简要说明贵公司的业务类型（交易所、OTC交易、挖矿、自营交易、软件/技术、对冲基金等）。

1. **Business Description 业务描述:**

Please briefly descripe your business (the goods and/or services that your company provides) and the major sources of fund/income. 请简要说明贵公司的业务（贵公司提供的商品和/或服务）和主要资金/收入来源。

1. **What jurisdictions will you be conducting business/serving clients? 贵公司将在哪些司法管辖区开展业务/服务客户？**
2. **Are you required to be regulated/licensed in your jurisdiction? Please provide details. 贵公司在各司法管辖区内是否受到监管及是否须要申请牌照？请提供详细信息。**
3. **Background of Officers/Principles: 高管/负责人背景：**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Officer / Principles**  **高管/负责人** | **Name**  **姓名** | **Position**  **职务** | **Nationality**  **国籍** | **ID Document/Passport No.**  **身份证号/护照号** | **Address**  **地址** |
| **1** |  |  |  |  |  |
| **2** |  |  |  |  |  |
| **3** |  |  |  |  |  |
| **4** |  |  |  |  |  |

1. **Why do you want a corporate account with BitMart? Please choose from below. 贵司在Bitmart开设公司账户的目的为何？请从下面选项中选择。**

o To use my business bank account 为使用本公司的银行账户

o To accept/make payments in cryptocurrency with my business 为处理与公司业务有关的加密货币的收付

o To invest my company funds in cryptocurrency 为将本公司资金投资于加密货币

o To offer cryptocurrency reselling services to clients 为向公司客户提供加密货币转售服务

o Other (please explain): 其他（请解释）：

1. **Is your business considered a financial institution, a financial remitter, or in the business of accepting or transmitting funds, investing funds, or managing funds for clients? If you offer cryptocurrency buy-and-sell services, then the answer should probably be “yes”. 贵公司是否被视为金融机构、汇款服务方，或为客户提供资金的汇入/汇出、投资或为财富管理服务？ 如果贵公司提供加密货币购售服务，则此项答案可能为“是”。**

**Financials财务状况**

1. **The Liquid** **Net Worth of your company (in USD): 贵公司流通资产净值（美元）：**

o $0-100k 0-10万美元

o $100-250k 10-25万美元

o $250k-1mil 25万-1百万美元

o $1mil-2mil 100万-200万美元

o $2mil+ 200万美元以上

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o $1mil-2mil 100万-200万美元

o $2mil+ 200万美元以上

1. **Expected amount of monthly deposit (in USD): 预计月均存款额（美元）：**
2. **Source of Funds: 资金来源:**
3. **Major counterparties expected to transact with at BitMart (if any): 预计在BitMart的主要交易对家 （如有）：**
4. **Will you trade representing institutional clients, retail clients or both? Please describe. 贵司是否将代表机构客户和/或个人客户进行交易？请描述。**
5. **Any questions or other contents you would like to share with BitMart: 您想与BitMart分享的任何问题或其他内容：**