

1. Trading name

2. Legal name

3. Which type of virtual asset services do you provide?

Services	Tick
Exchange between virtual assets and fiat currencies	<input type="checkbox"/>
Exchange between one or more forms of virtual assets	<input type="checkbox"/>
Transfer of virtual assets	<input type="checkbox"/>
Safekeeping and/or administration of virtual assets or instruments enabling control over virtual assets	<input type="checkbox"/>
Participation in and provision of financial services related to an issuer's offer and/or sale of a virtual asset	<input type="checkbox"/>

4. In the case of an Exchange, is the Exchange centralized or decentralized?

5. Registered office

6. Virtual address

7. Website

8. If the VASP is registered or licenced in other jurisdictions, please indicate which jurisdiction.

9. What geographical reach does the VASP have in terms provision of service to customers?

10. What are the available customer/user data held by the VASP?

Customer/ User data	Tick
Account username	<input type="checkbox"/>
Real name verification	<input type="checkbox"/>
Date of Birth	<input type="checkbox"/>
National ID	<input type="checkbox"/>
Email address	<input type="checkbox"/>
Phone number	<input type="checkbox"/>
Account creation date	<input type="checkbox"/>
Bank details linked to the clients account	<input type="checkbox"/>
Other bank details	<input type="checkbox"/>
Payment processors linked to the client's account	<input type="checkbox"/>
Account last seen date	<input type="checkbox"/>

11. What are the available customer/user account logs held by the VASP?

Customer/ User Account Logs	Tick
Time	<input type="checkbox"/>
IP address	<input type="checkbox"/>
MAC address	<input type="checkbox"/>
UDID	<input type="checkbox"/>
Type of Opreation (User login, Withdrawal confirmation, etc)	<input type="checkbox"/>

12. What are the available wallet information held by the VASP?

Wallet Information	Tick
Current balance	<input type="checkbox"/>
List of receiving addresses belonging to the user account	<input type="checkbox"/>
Details of received transactions (including transaction hashes)	<input type="checkbox"/>
Details of outgoing transactions (including transaction hashes)	<input type="checkbox"/>

13. What are the exchange information held by the VASP?

Wallet Information	Tick
Payment method proposed by the VASP	<input type="checkbox"/>
Fiat financial instruments (credit cards, e-wallets, etc) used for exchange	<input type="checkbox"/>
Other information (please list)	<input type="checkbox"/>