



Bitcoin ATM Services' White-Glove OTC Service

Crypto Currency Transaction
New Customer Intake and First Transaction
Request Form (Personal/Business)

Section 1: Customer Information

Full Name (Last, First, Middle Initial)

Address, City, State

Government Identification Type (Driver's license, state ID, passport, national ID, etc)

Government ID Number, Expiration Date, Issuing State

Social Security Number/EIN (or equivalent number if residing outside the US)

Phone Number & Email Address

Do you have a Cryptocurrency Wallet? Y___ N___

Are you the Owner of this Wallet? Yes_____ No_____ (This transaction cannot be completed if you have been given a wallet by someone else)

Has anyone asked you to send them cryptocurrency for any reason? Y___ N___

Enter the the last 5 characters of the crypto wallet address to be used _____

Section 2: Transaction Information

Amount of crypto currency to be purchased (USD)

Section 3: Source of Funds Information (Select all that apply)

Please indicate how you are funding your first purchase or how you obtained the money to purchase the cryptocurrency you are selling:

___ Employment or Retirement Income

a. Name of employer or previous

Employer _____

___ Sales of assets (cars, homes, precious metals, stocks, bonds, crypto, etc)

a. Specify what type of asset _____

b. Date assets were sold _____

___ Business Income

a. Specify the name of the business and type of
business _____

___ Other (401k, IRA, Annuity, inheritance, rental income, etc)

• In addition to completing this form, please send the following information to **support@bitcoinatmsvcs.com**

o Copy of your government issued photo ID

o Photo of yourself

I HEREBY SWEAR OR AFFIRM THAT I AM THE INDIVIDUAL IDENTIFIED IN THIS APPLICATION AND THAT I AM NOT MAKING THIS PURCHASE ON BEHALF OF ANYONE OTHER THAN MYSELF. I ACKNOWLEDGE THAT NO ONE HAS APPROACHED ME AND

PROMISED A RETURN ON INVESTMENT, OR THREATENED ME IN ANYWAY, OR DEMANDED THAT I SEND BITCOIN OR ANY VIRTUAL COIN TO THEM FOR ANY REASON. I ALSO ACKNOWLEDGE THAT IF ANYONE COACHED ME ON WHAT TO SAY IN ORDER TO AVOID HAVING THE TRANSACTION REJECTED, THAT I WOULD DISCLOSE THIS FACT AND NOT MOVE FORWARD. I ALSO ACKNOWLEDGE THAT I WAS NOT INSTRUCTED TO CONTACT MULTIPLE COMPANIES AND CONDUCT MULTIPLE TRANSACTIONS TO AVOID DETECTION. I ALSO EXPRESSLY ACKNOWLEDGE THAT THE WALLET I HAVE PROVIDED WAS CREATED BY ME UNDER MY OWN CHOICE AND THAT ONCE BITCOIN (OR ANYCOIN) IS SENT TO THIS WALLET THAT I WILL BE ABLE TO ACCESS IT. I ALSO EXPRESSLY ACKNOWLEDGE THAT MY WALLET WAS NOT GIVEN TO ME VIA EMAIL, PHONE, TEXT, OR OTHERWISE. I CREATED MY WALLET USING A PUBLICALLY AVAILABLE PLATFORM AND OWN MY WALLET. I ALSO EXPRESSLY ACKNOWLEDGE THAT CRYPTOCURRENCY SCAMS ARE REAL AND I HAVE VISITED:

<https://consumer.ftc.gov/articles/what-know-about-cryptocurrency-and-scams>

AND EDUCATED MYSELF ABOUT SCAMS AND AFFIRM THAT I AM NOT BEING SCAMMED AND THAT ONCE THIS TRANSACTION IS COMPLETE A REFUND IS IMPOSSIBLE AND CANNOT BE GRANTED UNDER ANY CIRCUMSTANCES. I RELEASE BITCOINATMSVCS.COM FROM ANY LIABILITY SHOULD I LOSE ALL OR PART OF MY MONEY.

SIGNATURE

FULL NAME

DATE

For any questions please call **(510)470-9193**

Please email this form along with a copy of your government issued photo ID and a photo of yourself to **support@bitcoinatmsvcs.com**

