

BUYER REGISTRATION AND KYC (KNOW YOUR CUSTOMER) FORM

Important notes:

- If you're buying **for a company**, you must fill out **Section #2** and make payment **from the company's bank account or company card**.
- If you're buying **for yourself**, you must pay **from your own personal bank account or card** (in your name).
- If you're acting **on someone else's behalf**, you must fill out this form **for both yourself and the person or company you represent**.

#1. YOUR PERSONAL DETAILS * Required section

Bank Country: (From which country will payment be sent?)	
Full Name:	
Passport / ID Number: Please kindly provide a copy of your ID along with completed form	
Nationality:	
Valid until:	
Address: Please provide proof of your address (e.g., a utility bill, bank statement, or any government-issued document) along with the completed form. <i>The document must be dated within the last 3 months. Also specify your country if it differs from bank's country.</i>	
Email:	
Phone:	

#2. YOUR PROFESSIONAL DETAILS * Required section

Profession: Specify your current professional status, such as self-employed, employed by a company, retired (receiving a pension), or any other relevant activity.	
Position:	
Name of the company you are employed by or represent in your professional capacity (if applicable):	
Scope of your professional activity:	International National
Professional address (if different):	
Professional email (if different):	
Website (if any):	

#3. FINANCIAL DATA * Required section

Source of funds: (e.g., income, savings, business profits):		
Main sector of activity (tick all that apply):		
E-commerce/IT Sector	Using virtual currencies	International trade (import/export)
Civil or public works	Military/arms industry	Mining/extractive industry
Construction/real estate development	Hardware/scrapyard	Sending/remittances/currency exchanges
Art objects/antique dealers or auctioneers	Jewelry/precious stones and metals	Casinos/gambling, land-based or online

#4. POLITICALLY EXPOSED PERSON (s) (PEP):

Have **you**, or any **person closely related to you** (including your spouse or equivalent, children, parents, or individuals with whom you jointly control entities or legal structures), ever held a prominent public function or a position of political, judicial, military, or administrative nature, or a role in a state-owned enterprise?

YES **NO** - * Required field

- If YES:** We will send you the Declaration of Political Exposure form if applicable.
- If NO:** I hereby declare that neither I nor any related person, as defined above, has ever held such a position.

#5. COMPANY DETAILS *Required for companies only*

If you are buying for yourself **as an individual**, please ignore this section.

Company name:	
VAT (if applicable):	
Your role in the company:	Owner Director Intermediary Authorized Representative
Registered address:	
Business email:	
Business phone:	
Nature of the Legal Entity: Company with commercial or business activity Association Other (please specify):	Main activity: Foundation Patrimonial or instrumental company Listed/Regulated market
Is cash usage frequent in your business activity? Yes No	Scope of activity: International National
If yes, cash income represents what % of total revenue? < 50 % >= 50 %	Does the legal entity have subsidiaries/branches abroad? No Yes * Where? (Specify:)

Ultimate Beneficial Owner(s) – persons owning more than 25% of the company:

Full Name / Company Name	Passport/ID	% Ownership	Country of Residence

Please kindly provide ID and proof of address (e.g., a utility bill, bank statement, or any government-issued document) for **every beneficial owner** along with completed form. *The document must be dated within the last 3 months.*

#6. SIGNATURE(S)

By signing this document, I/We hereby declare:

1. Tax Compliance

For individuals: That I am not currently, nor have I previously been, involved in any tax verification or inspection procedure. If I am or have been, I provide all relevant documentation related to such procedures.

For legal entities: That the legal entity is not currently, nor has it previously been, a party to any tax audit or inspection procedure. If it is or has been, all related documentation is provided.

3. Legitimacy of Funds

I warrant that neither I, nor the legal entity (if applicable), am subject to EU, US, or UK sanctions, nor am I listed on any sanctions-related designated persons lists, including but not limited to the Specially Designated Nationals (SDN) list.

** If I am acting as an agent, I further warrant that my client is also not subject to EU, US, or UK sanctions and is not listed on any sanctions-related designated persons lists, including the SDN list.*

** If you are signing on behalf of a company, please sign in your official capacity and ensure all required company documents are attached.*

** By submitting this form, I consent to the processing of my personal data in accordance with the General Data Protection Regulation (EU 2016/679), and I accept the Terms and Conditions of Aurora & Athena, publicly available at: <https://auroraathena.com/terms-and-conditions/>.*

2. Accuracy of Information

That all the information provided in this form is true, accurate, and complete. I/We authorize the company to verify this information and, if necessary, to request or obtain additional data to complete the verification process.

4. Sanctions Compliance

That the funds I/We use to complete any transaction, as well as the origin of such funds or assets, are lawful and comply with applicable legal and regulatory requirements.

Date:	
Signature:	

Please complete this form and send it, along with the required documents (a copy of your ID, proof of address, and company documentation if applicable), to contact@auroraathena.com.