



BANEXCOIN

AFFIDAVIT OF ORIGIN OF FUNDS

(Independent worker)

By means of this document:

I, _____, nationality _____,
identified with the type of identity document _____ No. _____,
with residence address at: _____,
profession or occupation _____, I declare under oath
the following:

The virtual assets and / or fiat funds that I have deposited or will deposit in the BANEXCOIN SA account and that I manage through its platform, are of legal origin, which I have acquired or come from: _____
_____, according to my
economic activity independent as _____,
activity that I have been doing since the date (MM / DD / YYYY) / /_.

The object or purpose to carry out the transaction (s) is (are) _____
_____.

I declare my total willingness to provide all documentation that BANEXCOIN SA requests me, at any time, to support the origin of the funds channeled through its platform.

Customers Signature

ID number: _____

Date:

(MM / DD / YYYY)



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