

Please copy this page for each additional starting action

Starting action of for transaction of

Starting action

This section is for information about how the transaction started, including the type and amount of virtual currency, where it came from, the conductor of the transaction and any on-behalf-of party (if applicable).

*Amount: *Virtual currency type — Full name/ Abbreviation — Provide the full name and abbreviation of the virtual currency (e.g. Bitcoin/BTC)

/

*Exchange rate used for the transaction:

Full name

Abbreviation

*Sending virtual currency address 1:

*Sending virtual currency address 2 (if applicable):

Note: If there are more than two sending virtual currency addresses, please use the page entitled Additional sending virtual currency addresses.

How was the virtual currency obtained? This information must have been obtained in your ordinary course of business.

*Was information about the source of virtual currency obtained? This information must have been obtained in your ordinary course of business.

Yes (Provide information on the source of virtual currency page)

No

Conductor indicator

*Have you obtained any conductor information related to this transaction? Only select No if the conductor is not your client and, after taking reasonable measures, you were not able to obtain **any** conductor details.

Yes (Provide information on either the person conductor page or the entity conductor page)

No (Go to the completing action page)