



To: Bitstamp Ltd

Date: _____

The undersigned _____ would like to confirm my commitment to adopt a set of policies and procedures with a view to complying with EU standards on the prevention of Money Laundering and Terrorism Financing.

In particular, I will perform the identification of my customers by requesting a valid copy of their Identity document (passports, national Identity Card, Driving License) and safe keep those documents for at least 5 years.

I shall also undertake to verify the name of the persons whom I will sell/purchase Bitcoins to/from, by consulting the following websites and entering the name of my counterpart. I will reject any relationship with a person/entity whose references matches with the ones of a person/entity that is listed:

http://eeas.europa.eu/topics/common-foreign-security-policy-cfsp/8442/consolidated-list-of-sanctions_en

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

<http://sanctionssearch.ofac.treas.gov/>

I am also declaring I will refuse to sell/purchase, distribute or assist to/from any person/entity I believe the origin of funds is unclear or tied to illegal activities.

In case of doubt, question or need for additional guidance, I shall immediately revert to Bitstamp Ltd for guidance.

Name: _____

Signature: _____