

## Enhance Verification Form

### Document checklist

- Bank Statement for last 6 months
- Copy of latest IT returns

### User Info

Name			
Registered Email			
Registered Mobile No.			
Address			
City		State	
Pincode		Country	
Date Of Birth		Gender	
Pan Card No.		Aadhaar Card No	
Residential Status	<input type="checkbox"/> Indian <input type="checkbox"/> Foreign national <input type="checkbox"/> Non- Resident Indian		

### Bank Info:

Account Name	
Account No.	
IFSC Code	
Bank Name	
Branch Address	

## User Details

Trading experience (years)	
Education	<input type="checkbox"/> Undergraduate <input type="checkbox"/> Graduate <input type="checkbox"/> Postgraduate <input type="checkbox"/> Others, Specify pls _____
Occupation	<input type="checkbox"/> Govt Service <input type="checkbox"/> Private service <input type="checkbox"/> Self Employed <input type="checkbox"/> Unemployed <input type="checkbox"/> Others _____
Occupation Details	Name of Company:  Registered Address:  Designation:
Annual Income	<input type="checkbox"/> below 5 Lakhs <input type="checkbox"/> 5-10 Lakhs <input type="checkbox"/> 10-25 lakhs <input type="checkbox"/> 25-50 Lakhs <input type="checkbox"/> More than 50 Lakhs
Source of Primary Income	<input type="checkbox"/> Salary <input type="checkbox"/> Business <input type="checkbox"/> Others, _____
Source of Secondary Income	<input type="checkbox"/> Rental <input type="checkbox"/> Dividends <input type="checkbox"/> Others, _____
Source of INR Funds	<input type="checkbox"/> Personal <input type="checkbox"/> Borrowed
Source of Crypto funds (Eg: Bittrex, Binance, Huboi, etc)	Kindly specify list of all exchanges you trade on
Are you a Politically Exposed Person (PEP)	<input type="checkbox"/> Yes <input type="checkbox"/> No

## Other Information

Details of relatives having account with Mudrex	
Name	
Relationship	
Registered Mobile Number	

If related to any <b>Politically Exposed Person</b> kindly give their details below else leave blank	
Name	
Relationship	
Pan Card Number	

## Declaration

- I confirm that I have been using Mudrex for trading in cryptocurrency on a regular basis through my registered mobile number mentioned above
- All bitcoins that I trade on Mudrex are sourced through legitimate channels
- The registered bank account at Mudrex as mentioned below belongs to me and is operated by me only
- I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately.
- In case any of the above information or any documents submitted are found to be false or untrue or misleading or misrepresenting, I am aware that I may be held liable for it and Mudrex is not to be held accountable.
- I further confirm that I am using Mudrex exchange platform for all legal transactions and there is no money laundering involved or terrorism financing involved.

Signature :

Place:

Date: