



## Re: Modification of Daily / Monthly Limits for Bitcoin and/or Fiat Withdrawals

To Whom It May Concern,

Full name as on ID

Driver's License/Passport No.

itBit User ID

I ("The User") hereby authorize itBit Trust Company ("The Company") to change my withdrawal limits for all currencies including Bitcoin and other crypto-currencies to amounts not exceeding the USD equivalent of the below:

Daily USD Limit (not exceeding the equivalent of)	Monthly USD Limit (not exceeding the equivalent of)	Date (DD/MM/YYYY)	Initials

I fully understand & accept the risks of my action. The Company shall not be responsible or liable in any manner to The User or any other party for any losses, damage, injuries or expenses incurred by this action, including but not limited to, special damage, consequential damage, or economic loss arising from or in connection with this change.

Name:

Title:

Date:

Signature: \_\_\_\_\_



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1. What is necessitating a modification of your withdrawal limits?
  
2. How do you plan to use the additional withdrawal capacity?



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**\*If you have NOT previously formally answered the following questions, please provide responses to the below:**

1. Provide us a brief description of your business. Indicate what your main business products and services are as well as who your main customer types are.
2. Describe your source of funds. If your source of funding is from employment, please indicate the company name and your official title/position. If your source of funds something other than employment then we will need a detailed description of that funding.
3. What other bitcoin exchanges do you transact with?
4. Please provide us with the names of 3rd party wallets you use to store bitcoin.
5. Please state the purpose of your account with us.
6. If you are a trader, what is your trading strategy?
7. Please provide us with your estimated monthly trading volume with us (Provide in USD, SGD, or EUR)

**\*If your company is considered a Money Service Business (MSB) and has not already provided itBit with the following documents, please provide:**

1. FinCEN MSB Registration
2. State MSB Registration
3. BSA/AML Policy for your MSB business