Annex V
Verification limits

During the identification of our customers we use the value limits specified below:

For bank transfers:

Identification level	Limits	Required data
0. level	up to HUF 50,000 up to EUR 150	- name, - e-mail address, - bank account number/crypto address
1. level	up to HUF 300,000 up to EUR 1,000	0. level, and: - telephone number
2. level	up to HUF 15,000,000 up to EUR 50,000	1. level, and: - ID document - Address card
3. level	above HUF 15,000,000 above EUR 50,000	2. level, and: - Beneficial Ownership Statement - Statement of Political Exposure - facial image, ID document, and together with holding the signed paper sheet.

For purchases in cash:

Identification level	Limits	Required data
0. level	up to HUF 50,000 up to EUR 150	The Service Provider cannot accept the transaction.
1. level	up to HUF 300,000 up to EUR 1,000	- name, - e-mail address, - crypto address - telephone number
2. level	up to HUF 3,000,000 up to EUR 10,000	1. level, and: - ID document - Address card
3. level	up to HUF 30,000,000 up to EUR 100,000	2. level, and: - Statement on the Origin of Cash - Beneficial Ownership Statement - Statement of Political Exposure

For purchases made at ATMs:

Identification level	Limits	Required data
1. level	up to HUF 50,000	- crypto address
2. level	up to HUF 300,000	1. level, and: - telephone number
3. level	up to HUF 3,000,000	2. level, and: - ID document - facial image

1. **Bank transfer**

Identification levels

In the case of transaction orders below HUF 50.000 (or EUR 150) the following data shall be recorded **for natural person customers** after the electronic registration made on the service interface (website) of the customer:

A, surname and forename
B) bank account number
C) e-mail address
D) subject and amount of the transaction order
E) address of the virtual wallet to where the transaction shall be made as requested by the customer or from where the transaction is launched by the customer

In the case of transaction orders amounting to HUF 50.000 (or EUR 150) but not exceeding HUF 300.000 (or EUR 1,000) the following data shall be recorded for natural person customers after the electronic registration made on the service interface (website) of the customer:

A, surname and forename
B) bank account number
C) e-mail address,
D) telephone number
E) subject and amount of the transaction order
F) address of the virtual wallet to where the transaction shall be made as requested by the customer or from where the transaction is launched by the customer

In the case of transaction orders amounting to HUF 300.000 (or EUR 1,000) but not exceeding HUF 15.000.000 (or EUR 50,000) the following data shall be recorded for natural person customers after the electronic registration made on the service interface (website) of the customer:

A, surname and forename
B) surname and forename at birth
C) place and date of birth
D) nationality
E) address, failing this, place of stay
F) number and type of identification document
G) bank account number
H) e-mail address,
I) telephone number
J) subject and amount of the transaction order

K) address of the virtual wallet to where the transaction shall be made as requested by the customer or from where the transaction is launched by the customer

In the case of transaction orders exceeding HUF 15.000.000 (or EUR 50,000) the following data shall be recorded for natural person customers after the electronic registration made on the service interface (website) of the customer:

A, surname and forename
B) surname and forename at birth
C) place and date of birth
D) nationality
E) address, failing this, place of stay
F) number and type of identification document
G) bank account number
H) e-mail address,
I) telephone number
J) subject and amount of the transaction order
K) address of the virtual wallet to where the transaction shall be made as requested by the customer or from where the transaction is launched by the customer
L) Statement of Political Exposure completed by the customer
M) Beneficial Ownership Statement completed by the customer
N) high resolution photo of the user of the service taken while he/she is holding a paper sheet containing a hand-written statement with the following text: "I the undersigned [name] would like to exchange crypto money at CoinCash.eu [signature] [date]", and, additionally, he/she is holding in his/her hand his/her personal identification card showing that side of the ID card containing his/her photo
O) Statement on the Origin of Cash necessary for the use of the service

2. **For exchange at ATMs:**

In the case of transaction orders not amounting to HUF 50.000 (or the equivalent in EUR) the following data shall be recorded for natural person customers:

A) subject and amount of the transaction order and the address of the virtual wallet to where the transaction shall be made as requested by the customer

In the case of transaction orders amounting to HUF 50.000 (or the equivalent in EUR) but not exceeding HUF 300,000 (or the equivalent in EUR) the following data shall be recorded for natural person customers on the service interface (ATM) of the customer:

A) telephone number of the customer
B) subject and amount of the transaction order

C) address of the virtual wallet to where the transaction shall be made as requested by the customer or from where the transaction is launched by the customer

In the case of transaction orders amounting to HUF 300.000 (or the equivalent in EUR) but not exceeding HUF 3.000.000 (or the equivalent in EUR) the following data shall be recorded for a natural person after the electronic registration made on the service interface (ATM) of the customer

A, surname and forename
B) surname and forename at birth
C) place and date of birth
D) nationality
E) number and type of identification document
F) telephone number
G) subject and amount of the transaction order
H) address of the virtual wallet to where the transaction shall be made as requested by the customer or from where the transaction is launched by the customer
I) a photo showing the user of the service

The Service Provider does not fulfil transaction orders exceeding HUF 3.000.000 (or the equivalent in EUR) via the use of an ATM.

III. **In the case of cash transactions (after the identification of the person of the customer):**

The Service Provider does not undertake to perform transaction orders not amounting to HUF 50.000 (EUR 150) in cash.

In the case of transaction orders amounting to HUF 50.000 (EUR 150) but not exceeding HUF 300.000 (EUR 1,000) the following data shall be recorded for natural person customers:

A, surname and forename
B) telephone number
C) subject and amount of the transaction order
D) address of the virtual wallet to where the transaction shall be made as requested by the customer or from where the transaction is launched by the customer

In the case of transaction orders amounting to HUF 300.000 (EUR 1,000) but not exceeding HUF 3.000.000 (EUR 10,000) the following data shall be recorded for natural person customers:

A, surname and forename
B) surname and forename at birth
C) place and date of birth
D) nationality
E) address, failing this, place of stay
F) number and type of identification document
G) e-mail address,
H) telephone number
I) subject and amount of the transaction order
J) address of the virtual wallet to where the transaction shall be made as requested by the customer or from where the transaction is launched by the customer

In the case of transaction orders amounting to HUF 3.000.000 (EUR 10.000) but not exceeding HUF 30.000.000 (EUR 100.000) the following data shall be recorded for natural person customers:

A, surname and forename
B) surname and forename at birth
C) place and date of birth
D) nationality
E) address, failing this, place of stay
F) number and type of identification document
G) bank account number
H) e-mail address
I) telephone number
J) subject and amount of the transaction order
K) address of the virtual wallet to where the transaction shall be made as requested by the customer or from where the transaction is launched by the customer
L) Statement of Political Exposure completed by the customer
M) Beneficial Ownership Statement completed by the customer
N) Statement on the Origin of Cash necessary for the use of the service

Customer identification in the case of legal entities and unincorporated organisations

Identification level	Limits	Required data
1. level	up to HUF 30,000,000 up to EUR 100,000	- Name of the company - Registered office of the company - Company registration number - Core business activity - Tax identification number - Name and position of legal representatives - Full identification of the managing director - Crypto address
2. level	above HUF 30,000,000 above EUR 100,000	2 level, and: - Beneficial Ownership Statement - Full identification of the beneficial owners

In the case of transaction orders not exceeding HUF 30,000,000 (or EUR 100,000) the following data shall be recorded for legal entities or unincorporated organisations:

- name, abbreviated name,
- registered office, in the case of foreign based companies the address of their branch in Hungary – if they have such a branch,
- company registration number for legal entities and unincorporated organisations which are registered in the court of registration, in the case of other legal entities and unincorporated organisations the number or registration number of the decision issued on their establishment (registration),
- core business activity,
- tax identification number (if there is one),
- name(s) and position(s) of legal representative(s),
- full identification of the managing director,
- data allowing identification of the agent for service of process,
- address of the virtual wallet to where the transaction shall be made as requested by the customer or from where the transaction is launched by the customer.

In the case of transaction orders exceeding HUF 30,000,000 (or EUR 100,000) the following data shall be recorded for legal entities or unincorporated organisations:

- name, abbreviated name,
- registered office, in the case of foreign based companies the address of their branch in Hungary – if they have such a branch,
- company registration number for legal entities and unincorporated organisations which are registered in the court of registration, in the case of other legal entities and unincorporated organisations the number or registration number of the decision issued on their establishment (registration),
- core business activity,
- tax identification number (if there is one),
- name(s) and position(s) of legal representative(s),
- full identification of the managing director,
- data allowing identification of the agent for service of process,
- Beneficial Ownership Statement completed by the customer,
- full identification of the natural persons listed in the Beneficial Ownership Statement completed by the customer,
- address of the virtual wallet to where the transaction shall be made as requested by the customer or from where the transaction is launched by the customer.

In addition to the documents required for the customer identification of the persons authorised to act in the name or on behalf of legal entities and unincorporated organisations, it is necessary to submit the following documents as well:

As a verification confirming the identification of legal entities or unincorporated organisations registered (to be registered) in Hungary the following documents issued within 30 days to date can serve:

- the domestic entity has been registered by the court of registration (decision or excerpt) or the entity entitled to be operated as a preliminary company has submitted its application for registration (instrument of constitution and a certificate confirming the application for registration);
- in the case of domestic legal entities where their establishment requires an official or a court registration, a confirmation of the fact that the registration has taken place (decision or excerpt),
- the registration of the domestic unincorporated organisation has taken place (certificate and instrument of constitution),
- prior to the submission of the application for company registration, official or court registration to the commercial court, authority or court exclusively in the case of the placement of the authorised capital, the instrument of constitution of

the legal entity or unincorporated organisation (instrument of constitution, articles of association). Within 30 days after the registration it must be confirmed by a supporting document that the registration of the company took place.

In the case of sole traders or other entrepreneurs the following documents shall be presented:

a) For sole traders who carry out their activity based on Act CXV of 2009 on sole traders and sole proprietorship:

- sole trader's licence or a certificate, a notification issued by the body keeping records of the sole traders,

b) For independent entrepreneurs who carry out their activity based on the provisions of another law:

- a copy of the document confirming that the registration at the NAV (National Tax and Customs Office) has taken place,
- a document, a licence allowing that the activity may be carried out (e.g. a document proving the membership with a professional Chamber, etc.),

c) For licensed agricultural small-scale producers:

- a copy of the document confirming that the registration at the NAV (National Tax and Customs Office) has taken place together with the license for licensed agricultural small-scale producers including the sales insert,

In the case of foreign legal entities or unincorporated organisations the certified copies of the documents issued not later than 90 days confirming their certified operation in accordance with the legislation of their own countries (instrument of constitution, documents confirming their registration, copy of company register) and their translation into English together with the necessary authentication or apostille certificate.