Please explain the origin of your source of funds that you are going to use in Triv
If you are working on a company, please write your employer details
Please explain the purpose of buying and selling digital assets on Triv
Please explain the purpose of opening account on Triv

## **Terms & Condition**

- 1. You agree to release Triv from any legal responsibilities of your source of funds. By making transaction on Triv, you are fully responsible to maintain the legality and origin of your source of funds based on the description you provided on Triv's KYC form.
- 2. By using our website you agree to submit and obey UU RI. No 8. 2010 regarding prevention and eradication criminal acts of money laundering and UU RI. No.9 2013 concerning prevention and eradication of terrorism funding. You agree not to be involved in any of the activities prohibited by the laws.
- 3. You agree that your funds is not obtained from illegal activities.
- 4. Triv is a digital asset exchange that facilitate buy/sell of digital assets
- 5. You agree to Triv's terms and condition stated in our website
- 6. You agree to release Triv from any legal responsibilities with the usage of digital assets you purchase from Triv.
- 7. You agree not to use Triv's services to perform any criminal activities.

Date,

(Signature)

## I hereby certify that the above statements are true and correct to the best of my knowledge.

Name :

Address :

Postal Code :

Nationality:

Passport No :

Date,

(Signature)