

Request for Modification of Daily Account Limits

Full Individual / Institutional Name:

Paxos Account Email:

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

Daily USD Withdrawal Limit (not
exceeding equivalent of):

Date:

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:

Please respond to the questions below in their entirety and submit this form with requisite supporting documentation to the submission portal linked in the "Increasing Withdrawal Limits" web-page.

1. What is necessitating a modification to your withdrawal limit?

2. How do you plan to use the additional withdrawal capacity?

Please respond to the questions below in their entirety and submit this form with requisite supporting documentation to the submission portal linked in the "Increasing Withdrawal Limits" web-page.

1. **IF INSTITUTIONAL ACCOUNT** - Please provide a brief description of your business. Indicate what your main products and services are as well as your main customer types.

2. **IF INDIVIDUAL ACCOUNT** - Provide the name and location of your employer, your title/position, and your annual salary.

3. Please provide the source of funds in your account and how these funds are generated. For example, if the account is funded by Bitcoin, please note how and where the Bitcoin was sourced, such as from an exchange or mining process. If the account is funded by USD, please indicate how your USD funds were obtained. If redeeming stablecoins, what is the source from which you acquired your stablecoin(s)?

4. Please state the purpose of your account with us and your intended use of our products.

5. Please provide us with your estimated monthly trading volume with us (Provide in USD, SGD, or EUR)

6. **IF INDIVIDUAL ACCOUNT** - Please provide a recent proof of residence dated within the past 6 months. This can be a utility bill, phone bill, or bank statement that displays your name and current address.

7. Please provide a recent proof of funds dated within the past 3 months. This can be a bank/brokerage statement or be demonstrated by an external exchange balance.

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

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