

Application on partnership

Please complete the following steps to sign partnership agreement:

1. Send a request via contact form on page <https://profitinvestments.ie/partnership/>
2. Provide company-related documents and information specified below.

Documents

- (i) **Certificate of incorporation.**
- (ii) **Memorandum and Articles of Association;** OR any other relevant founding documents.
- (iii) **Annual return** listing company directors and beneficial shareholders of the last fiscal year; OR similar documents confirming company **ownership and management.**
- (iv) **Resolution of the Board of Directors to sign agreement with PROFIT INVESTMENTS LP.**
- (v) **List of authorized persons to operate the account** (if applicable)
- (vi) **Authorization** for other persons to manage your account (if applicable).
- (vii) **Recent bank account statement** addressed to your company name and office address.
- (viii) **High resolution image of international passport and proof of residency of at least two members of the board of directors**
- (ix) **high resolution image of international passport and proof of residency of all owners with a company share of 10% or higher**

Proof of residency is a scanned image of:

- bank statement (credit card statements not accepted)
- utility bill for utilities consumed at the applicant's home address
- tax return, council tax
- certificate of residency issued by your respective government or a local government authority
- you can also submit the following documents as proof of residency: government-issued documents, judicial authority-issued documents, documents issued by a public agency / authority, utility services company documents, or similar regulated service-providing companies

IMPORTANT: Please provide high resolution document images. We only accept PDF, JPEG or PNG format.

Information

1. Registered name and address of Company (street address/post code).
2. Company office address (street address/post code).
3. Company Tax / VAT ID.
4. Company website (URL).
5. How do your customers typically reach you?
6. Is your business publicly listed on a recognized stock exchange? If yes, please provide membership ID?
7. List of company shareholders.
Please provide information on the beneficial share ownership, including the percentage of shares each beneficiary owns.
Please identify all parties with beneficial voting rights for trusts.
8. Company business activity.
Please provide a detailed description of your company activity, what service you provide, your typical customer profile, what type of payments you accept and how your services are priced.
9. Is your business AML regulated?
If so, what is your specific policy? How do you perform KYC for your customers? Please provide as many details of your AML policy as possible.
10. What is the purpose of you opening a Bitstamp account?
Please describe in as much detail as possible how you intend to use your trading account.
11. Source of funds. How were your funds acquired?
12. Name, address and SWIFT code of your bank.
13. Estimated monthly volumes, amounts (in USD and BTC) and frequency.
14. What type of trading will be conducted through your Bitstamp account?
15. Do you already have an account with any other bitcoin exchange?
16. Will your company provide Bitstamp's customers services by making use of their Bitstamp accounts?
If so, how?