

Your company logo here

Digital Assets: Client Questionnaire

Digital assets like Bitcoin or Ethereum are often kept in personal custody. Without clear instructions from the asset holder regarding how these assets are secured or stored, it can be extremely difficult to identify, locate, or recover them. However, the holder may have shared or discussed crypto-related information with business partners, family members, or friends.

Please complete this form with any information you may have about the possible existence of cryptocurrency or other digital assets owned by the holder.

Are you aware of:

1. Currency Type (e.g. Bitcoin, Ethereum, Tether, XRP, BNB, Solana, Tron, Dogecoin, Cardana, Monero, Litecoin, Stablecoins, etc):

2. Crypto Exchange (e.g. Gemini, Bitfinex, Crypto.com, Luno, Binance, Altcointrader, VALR, Bitget, KuCoin, Kraken, Coinbase, Easy Crypto, etc.):

3. Crypto Wallets (e.g. MetaMask, Trust Wallet, Ledger Nano X, Ledger Nano S Plus, Trezor Model T, Trezor One, Exodus, Electrum, BlueWallet, Muun Wallet, Sparrow Wallet, Wasabi Wallet, Samurai Wallet, Phantom Wallet, Atomic Wallet, Mycelium, BRD Wallet, Coinomi, BitPay Wallet, Green Wallet (Blockstream), Edge Wallet, Nunchuk Wallet, Cake Wallet, SafePal, Guarda Wallet, Jaxx Liberty, Rainbow Wallet, Argent, Alby Wallet, Zeus Wallet, etc.):

4. Crypto Mining (e.g. F2Pool, Antpool, ViaBTC, Binance Pool, Foundry USA, Braiins Pool, NiceHash, Hive OS, CGMiner, BFGMiner, PhoenixMiner, lolMiner, etc.):

9. Any Other Information that may be useful:

Name:

Signed:

Date:
