

Your company logo here

Digital Assets: Owner Questionnaire

Please complete this form to provide information about your cryptocurrency holdings.

Important:

Only share details you are comfortable disclosing. **Do not include any sensitive information** such as logins, passwords, PINs, seed phrases, or private keys. This form is intended for reference purposes only and is meant to help identify and locate your digital assets when needed.

You may update or revise this information at any time—please contact us if changes are required.

1. Currency Type (e.g. Bitcoin, Ethereum, Monero, Litecoin, XRP, Tether, Cardano, NFT, etc):

2. Wallet Type (Select all that apply):

- Phone Wallet PC Wallet Laptop Wallet
- Exchange Wallet Paper Wallet Hardware Wallet
- Other: _____

3. Wallet Name (e.g. Phoenix, Electrum, Trezor, Luno, Ledger, BitBox):

4. Wallet Access Method (Describe how the wallet is accessed):

- Phone or Laptop Login
- Wallet PIN
- Exchange Login + Password

Exchange 2FA

Hardware Wallet PIN

Other: _____

5. Where Are the Keys or Passwords stored? (e.g. Password manager, My computer, Cloud storage, Bank safe deposit box, In my wallet, In my office, With my brother, With my lawyer/accountant, At the exchange, etc.)

6. Type of Keys (do not enter any keys here) Tick or specify if known:

Seed Phrase 12 words 24 words

Extended Private Key (xpriv) Multisig Keys

Other: _____

7. BIP38 Passphrase (extra word) Used:

Yes No

If Yes, where is it stored?

8. BIP Derivation Path (e.g. m/44'/0'/0', unknown):

9. Any Known Transaction ID(s) (Optional):

10. Any Wallet Address(es) (Optional):
