

Source of Funds light for Investors >100.000 CHF

Source	Good example	Bad example
Savings	My annual income as IT Consultant is about 130.000 CHF before taxes. So I could save some money I want to invest now	I saved some money from my salary
Sale of investments	I was invested in IBM shares since 1999. Now I sold 250 of them to invest now.	I sold my portfolio of shares
Sale of property	I owned wood (1000 sqm) and agricultural area (15.000 sqm) which I got from an heritage from my father in the austrian countryside which I sold in 2015	I sold some fields and wood
Loan	I asked for an investment loan at my bank (Bank Name) and they approved 25.000 EUR	I overdrwn my bankaccount
Inheritance	In lifetime my father owned a pub. After he retired in 2016 he sold it for 250.000 £ before he died in 2017. Now I want to invest 25.000 £ in this ICO	My uncle favoured me in his heritage
Maturity or surrender of life assurance policy	I am 67 years old an my Life assurance was paid out now. So I wnt to invest some small amount of it.	Got money from my life insurance
Insurance Claims	In 2016 I recieved 80.000 EUR after an car accident. As I decided to use public transport from now on I have this as « free » money.	Broke my arm and got some money from the insurance
Dividends or Profits from company	I own a company with 15 employees and an annual turnaround of 650.000 CHF. The investment is part of a profit distribution	I am invested in stock shares and I got some dividends.

Divorce	According to my divorce judgement at the district court of Santa Barbara I recieved 25.000 USD as compensation out of my marriage to my ex-wife.	I got divorced and that is money I got from my ex.
Other court award (e.g. compensation)	According to a labour law case filed at the district court of Central London I recieved 150.000 £ as bonus from my last job as Investment Advisor at XY-Company	I won a lawcase and thats where I got the money from
Lottery / Gambling win	In December 2017 I won 27.000 EUR in the german lottery which I want to invest now	I won the lottery
Gift	My brother is a very well situated Investmentbanker in Zurich. He transfered 50.000 CHF from his to my bank account.	It was a gift from my uncle

No document upload mandatory

Crypto:

Please provide evidence of the trading history, screen shots of positions, exchange extracts etc. Please make sure that the documents are easily comprehensible.

Document upload mandatory for crypto-investors

Current portfolio: Please provide proof of current holdings, wallet addresses and screenshots from exchanges.

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Detailed Source of Funds for Investors >100.000 CHF

Savings	Bank statement(s) demonstrating deposit
Sale of investments	Statement from investment provider or bank statement showing settlement from investment provider.
Sale of property	Signed letter from – Solicitor / Advocate or Estate Agent or Contract of Sale/ settlement statement
Loan	Loan agreement or statement
Inheritance	Copy of will, signed letter from solicitor, Grant of Probate or letter from Executor
Maturity or surrender of life assurance policy	Closing statement or letter from the policy provider
Insurance Claims	Letter from the insurance provider
Dividends or Profits from company	Latest audited company accounts / dividend statement
Divorce	Copy of court order / judicial separation agreement
Other court award (e.g. compensation)	Court order or signed letter from solicitor / advocate
Lottery / Gambling win	Evidence from the lottery company / cheque/ winning 's receipt
Gift	Documentary evidence from the donor as detailed above (e.g. bank statement)

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When did you first invest into crypto currencies?

Which crypto currencies did you invested in?

What amount had your first crypto-invest?

Are you involved in mining activities?

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Current portfolio: Please provide proof of current holdings, wallet addresses and screenshots from exchanges.

Please enter the address of the wallet your donating from:

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