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| PLEASE MODIFY THE SELLER INFO BELOW INTO WHATEVER IS ACCURATE | |
| **SELLER CODE:** |  |
| **PRODUCT TYPE** | Bitcoin (BTC) cryptocurrency |
| **DESCRIPTION** | FOR SALE: Discounted Bitcoins |
| **PRICE** | Minus % Gross / Minus % Net |
| **TOTAL CONTRACT AMOUNT** | X,XXX,XXX coins |
| **TRANCHES** | As agreed; ideally beginning with small tranches, between 70 BTC to 100 BTC for the first tranche and working up to the allowed daily limits with the bank(s). |
| **COMMISSIONS** | X% |
| **ENGAGEMENT** | Attorney to attorney or single escrow as agreed |
| **SATOSHI OR COINBASE** |  |
| **KYC/AML PROVIDED?** | If no, please specify the relationship to said beneficiary |
| **KYC/AML EXPECTED?** |  |
| **WILL THE SELLER BE THE BENEFICIARY?** |  |
| **ONE OR TWO ESCROWS/ATTORNEYS?** |  |
| **WHO ESCROWS COINS?** |  |
| **SELLER WILLING TO PAY ESCROW?** |  |
| **WHICH PARTY MOVES FIRST?** |  |
| **CORE-TO-CORE?** |  |
| **SETTLEMENT** | Each tranche is to be the day that the coins come under the custody of the Escrow Attorney for the specified tranche. |
| **DELIVERY** | Coins can be delivered to the Ledger or Trezor wallet address provided by the Escrow Attorney; in rare instances and with increased escrow fee, proper security measures can be taken to allow the possibility of a core-to-core transaction |
| **SBLC AS PAYMENT?** | Write YES if Seller desires to receive a SBLC as payment in order to avoid the immediate tax consequence exposure of receiving cash. Write NO if Seller prefers a cash payment instead. |
| **PAYMENT** | MT103, domestic wire, ledger-to-ledger or SBLC |
| **TYPE OF SELLER** | Hedge Fund, miner, private individual, etc |
| **LOCATION OF SELLER** |  |
| **SELLER BANK** |  |
| **PROCEDURE** | 1. Seller works with the Trade Desk and/or it's designated representatives to reach consensus on the terms of the transaction. 2. Seller provides KYC/AML to the Escrow Attorney via the Trade desk. In the event that the Seller does not wish to disclose the information to the trade desk, arrangements can be made for information can be disclosed to the Escrow Attorney directly via a coded-phrase issued by the trade desk to the seller and/or their representatives. In the instance that the fully complete Escrow Documentation is not delivered to the trade desk, a redacted version should be provided to the trade desk. 3. Seller will provide adequate proof of coin to the Escrow Attorney in one of the following ways. Either a Satoshi test will be conducted originating from a wallet which contains within it the specified and agreed of BTC for the first tranche or the Seller may--if they choose--sell one BTC to Coinbase via the Coinbase wallet application and deliver to either the Escrow service or the trade desk the transaction receipt. Coinbase Wallet must contain within it enough left-over BTC for the first tranche. In the event that neither standard proof of coin can be issued, seller may request from the trade desk to have one BTC sent to a wallet which they control and contains the requisite volume of digital assets as well as an address to which the BTC would be returned in place of a standard Satoshi test. 4. Buyer will move funds into Escrow Account. 5. Escrow will issue Proof of Funds to the Seller, their representative, their attorney, or their banker. 6. Coins will be delivered to Escrow Attorney, directly, 7. Escrow Attorney will release the specified funds to the seller's account. 8. Upon those funds having cleared, the Escrow Attorney will then release the coins to the buyer. 9. Additional tranches (if any) continue as agreed. |
| **SELLER NOTES** |  |
| **INTERMEDIARIES** |  |