



TheCoinRamp LLC

Trade Notice Statement

Customer Certifications

Effective Date: August 6, 2026 | Version 2.0

FinCEN MSB Registration: BSA ID 31000326517984 | 30 N Gould St, Ste R, Sheridan, WY 82801

By using TheCoinRamp services and authorizing any transaction, you, the Customer, make the following certifications. These certifications are made each time you initiate a transaction, and continue for as long as you use the services.

1. Accuracy

You acknowledge that, to the best of your knowledge and belief, the information you have provided to TheCoinRamp is true, accurate, and complete, and that the funds and assets you transact are free of undisclosed claims, liens, debts, judgments, or contingent liabilities immediately prior to any transfer.

2. Lawful Source of Funds

You confirm that you are familiar with the Bank Secrecy Act and the Anti-Money Laundering Act of 2020, and that none of the funds or assets you transfer through the services are derived from, or intended to further, any activity prohibited under those statutes or any other applicable law.

3. No Evasion of Government Obligations

You are not transferring assets in an attempt to hinder, delay, or defeat the collection of any obligation owed to the United States Government or any obligation backed by the United States Government. You acknowledge that doing so may constitute a criminal offense.

4. Source and Destination of Funds

You certify that, for each transaction you authorize, the source and destination of funds are as follows.

4.1 Conversions for Your Own Account

Where you convert fiat currency to a digital asset, or a digital asset to fiat currency, for your own account:

- The source of fiat funds is a bank account held in your own name, at a financial institution you have disclosed to TheCoinRamp.

- The destination of fiat proceeds is a bank account held in your own name, at a financial institution you have disclosed to TheCoinRamp.
- The digital assets involved are beneficially owned by you and are not held for the benefit of any undisclosed third party.

4.2 Payments to Third Parties

Where you authorize a transaction in which value is delivered to a party other than yourself, such as a payment to a vendor, contractor, employee, or other payee:

- The source of funds is a bank account held in your own name, at a financial institution you have disclosed to TheCoinRamp.
- The payment is made for a bona fide commercial or personal purpose that you have accurately described.
- You have disclosed the identity of the payee accurately and completely, and the payee is not a party you know or suspect to be subject to sanctions or engaged in unlawful activity.
- You are not acting as an intermediary, aggregator, or conduit for funds belonging to an undisclosed third party.
- You are not providing money transmission, currency exchange, or digital asset exchange services to any third party using the TheCoinRamp services.

4.3 Transfers to Addresses You Designate

Where you transfer digital assets to a blockchain address you designate:

- You have verified the destination address and the network, and you accept that such transfers are irreversible.
- The destination address is controlled by you or by a party whose identity you have accurately disclosed.
- The transfer is not intended to obscure the origin, ownership, or destination of the assets.

5. Information Required for Funds Transfers

You acknowledge that federal law requires TheCoinRamp to obtain and retain specified information for transfers at or above \$3,000, including the identity and address of the recipient. You agree to provide that information accurately and completely before a transfer is executed, and you acknowledge that a transfer may be declined or delayed if the information is not provided.

6. Ongoing Obligation

You agree to notify TheCoinRamp promptly if any certification in this statement ceases to be accurate. You acknowledge that TheCoinRamp may request supporting documentation at any time, and may decline, delay, or reverse a transaction, or suspend your account, where a certification cannot be substantiated.

7. Certification

You certify, declare, and confirm that the statements set forth in this instrument are true and correct, and you acknowledge that a false certification may constitute a federal offense and may be reported to law enforcement.

TheCoinRamp LLC, 30 N Gould St, Ste R, Sheridan, WY 82801

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Supersedes Version 1.2, dated January 30, 2026.