



Crypto ATM Owner/Operator Questionnaire

This questionnaire is required for ATM owners and operators. The information collected on this form is part of the due diligence process at Kraken. Please note that this questionnaire will be used as a formal attestation, and therefore, by completing and submitting it, you acknowledge and certify the accuracy and truthfulness of the information provided.

Legal Entity Information

Legal Entity Name

Registered Address

Completed by

Completed date

Questionnaire

1. Does your business own or lease the ATMs?

☐ Own

☐ Lease

2. Do the ATMs offer buying and/or selling services?

☐ Buying (one way)

☐ Selling (one way)

☐ Both (two way)

3. What channels are made available to offer selling and/or buying services other than crypto ATMs?

☐ Website

☐ OTC

☐ 3rd party exchange

☐ N/A

4. What is the physical address of each ATM? Or alternatively, provide a link to an online listing showing the full list of your ATMs and their physical addresses, if one is available.

5. Please provide a list of the Backend Hot Wallets associated with the ATMs.

6. What are the transaction fiat currency limits for buying and/or selling? Please include daily/weekly/monthly limits applicable.

If appropriate, provide any additional information/context to the answers in this questionnaire.

Certification

Certification by Compliance Officer, Member of Board or Senior Director (or equivalent). I certify that the responses provided in this questionnaire are true and accurate.

Signature