kraken BUSINESS ONBOARDING

Corporate Account Authorisation & Attestation

Complete all sections. Information must match official incorporation documents.

CERTIFICATION

By signing in Section 3, each signing director confirms that they have authority to execute this document; necessary resolutions have been passed; all individuals with Account Accessor ticked are granted full rights under Kraken's Terms of Service; all information is true and accurate; and this authorisation supersedes all prior authorisations and remains in force until Kraken is notified in writing. Where the Company uses Kraken's Organization account features, each signing director further authorises each individual designated as Account Accessor in Section 2 to invite and designate additional Account Accessors on the Company's behalf, without requiring a new or amended Letter of Authorization for each such addition, provided that any newly added Account Accessor is granted only such rights as are consistent with this authorisation and Kraken's Terms of Service.

SECTION 1 — COMPANY DETAILS

Registered Entity Name: _____

SECTION 2 — INDIVIDUALS: OWNERSHIP, DIRECTORS & ACCOUNT ACCESS

List all owners meeting the applicable UBO threshold (25%, or 10% where applicable), all directors, and anyone requiring account access. No director may be omitted. Only those required to form a quorum need to sign, but all must be declared. Tick all relevant boxes; shareholding can be left blank where there is no ownership stake.

Full Legal Name	City/Country of Residence	Date of Birth	Shareholding (%)	Director	Account Accessor
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

Attach an additional sheet if more than 7 individuals.

SECTION 3 — DIRECTOR SIGNATURES

To be signed by directors forming a quorum, as defined by the entity's governing documents.

Full Legal Name (Signing Directors)	Signature	Date

© 2026 Kraken | kraken.com/legal