

Virtual/Crypto Currency Assessment Questionnaire

Assessment Completed by: _____ Date: _____

Contact Info: Phone: _____ Email: _____

Company Name: _____

Company NMLS ID: _____

Do you operate a virtual currency (VC) exchange?	Yes	No
Who may establish user accounts on the exchange?	Commercial users Consumer users Both	
Do you maintain VC wallets for users to transact on the exchange?	Yes	No
Does a separate custodian hold users VC? If yes, who? _____	Yes	No
Do you maintain Fiat wallets for users to transact on the exchange?	Yes	No
Does a separate financial institution hold users Fiat accounts? If yes, who? _____	Yes	No
Are VC buyers and VC sellers matched anonymously by the exchange?	Yes	No
Can VC buyers independently shop for VC sellers on the exchange?	Yes	No
Can exchange users send/receive VC directly to/from other users on the exchange?	Yes	No
Can exchange users send/receive Fiat directly to/from other users on the exchange?	Yes	No
Can exchange users make payments to 3 rd parties off of the exchange using their exchange VC wallet?	Yes	No
Can exchange users make payments to 3 rd parties off of the exchange using their exchange Fiat wallet?	Yes	No
Do you own or acquire ownership of all VC prior to selling the VC to users on the exchange?	Yes	No
Do you operate a VC Kiosk/ATM?	Yes	No
Who may purchase/sell VC through the Kiosk/ATM?	Commercial users Consumer users Both	
Do you acquire ownership of all VC that is purchased from users of the Kiosk/ATM?	Yes	No
Do you own all VC prior to selling the VC to users of the Kiosk/ATM?	Yes	No
Are any of the above exchange services available to users through your Kiosk/ATM? If yes, identify which one(s) with a "→"	Yes	No
Do you operate a different VC product or service? If yes, please provide a separate detailed business plan for consideration.	Yes	No