



Whitelabel.Exchange is ending its operations

We thank you for the support over the past years; however, it is with regret that we announce the closing of the whitelabel exchange platform. At the moment, we are processing a large number of withdrawal requests. Therefore, the completion of this process may take a few weeks to months.

To claim your funds, you shall fulfil and sign the form below, as well as upload the required documents, and, lastly, send a formal request to the following e-mail address: **support@whitelabel.exchange**.

All fully & accurate completed claims must be submitted before **17 August 2020**. The claims submitted after that date will not be accepted, and, therefore, will be considered void & invalid, as per the terms & conditions.

First Name	
Last Name	
Birthday	
Nationality	
Passport or ID number	
Phone	
Address as on utility bill	
Email (used on account in the exchange)	
Name and URL or the whitelabel exchange	

<p>What crypto's did you upload and for what amount + indicate the sending addresses of those coins (Security questions)</p>	<p>Example: 0.10000000 BTC - address... 10 ETH - address... Etc. ...</p>
<p>Description of source of money + attach sufficient proof that this funds were acquired legitimate</p>	
<p>What amounts do you request to be withdrawn and to what crypto addresses</p>	<p>Example: 0.10000000 BTC - address... 10 ETH - address... Etc. ...</p>

I undertake under oath that the provided information is completed, accurate and true. I also acknowledge that I am fully responsible for any misstatement and wrong information provided by me, and, therefore, solely liable for any/all legal charges.

Date and Signature,

Minimum required attachments:

- valid ID /passport,
- utility bill confirming the address, no older than 3 months
- source of funds proof (like bank statements and/or fiat to crypto exchange statements and/or employer confirmation and/or notary confirmation and/or audited account, etc.)
- selfie holding the ID/passport utility bill + date + the name Whitelabel.Exchange + signature.

In compliance with the Anti Money laundering regulations & directives.