

INSTRUCTIONS REGARDING PROPOSED TRANSFER OF DIGITAL CURRENCY IN YOUR BITTREX ACCOUNT

You have a digital currency account with Bittrex. The United States Office of Foreign Assets Control (“OFAC”) has granted a license to Bittrex to transfer the digital currency to a new account, provided that you comply with these conditions:

1. You must transfer the digital currency to a hosted wallet service or digital currency exchange. You may not transfer the digital currency to a hardware or desktop wallet.
2. The hosted wallet or digital currency exchange designated by you:
 - a. Must be located outside of the United States;
 - b. Must not be owned or controlled by a United States person or entity or otherwise subject to the jurisdiction of OFAC;
 - c. Must not be located in a country or region subject to United States sanctions (e.g., Iran, Cuba, North Korea, Syria, and the Crimea region of Ukraine); and
 - d. Must not be listed on an OFAC sanctioned parties list or otherwise owned or controlled by a person or entity on an OFAC sanctioned parties list.
3. The account that will be credited with digital currency at each designated hosted wallet or digital currency exchange must be owned and controlled only by you. You may not send digital currency to an account owned and controlled by another person or entity. You also may not send digital currency to an account jointly owned and controlled by you and another person or entity.

You must complete and return this form to Bittrex by creating a support ticket at <https://support.bittrex.com> and then attaching the completed form to the ticket. You must return the completed form to Bittrex by no later than March 1, 2020 to allow Bittrex sufficient time to process your withdrawal request. (NOTE: to create a support ticket, you must create a support account. Please use the email address associated with your Bittrex user account when creating a support account.)

Upon receiving a completed form from you, Bittrex will assess whether your form is complete and whether, in its discretion, the hosted wallet service or digital currency exchange and the deposit addresses that you have provided appear to meet the conditions listed above. Bittrex may require additional information or documents to transfer the digital currency in your account to the deposit addresses that you have provided. If Bittrex approves your transfer request, Bittrex will transfer the digital currency in your account to the deposit addresses that you have specified in this form.

FINDING AN EXCHANGE OR HOSTED WALLET THAT MEET THE CONDITIONS ABOVE IS YOUR RESPONSIBILITY, AND BITTREX WILL NOT BE ABLE TO PROVIDE YOU WITH ANY ADVICE AS TO EXCHANGES OR HOSTED WALLETS.

Digital currency transactions are irreversible. Bittrex will not be responsible for errors if you designate an invalid address. Additionally, you will not be able to withdraw a digital currency if the amount in your account is below the minimum.

I. Bittrex Account Information

Please provide the following information:

Name: _____

Bittrex email address: _____

Street address: _____

City: _____ Country: _____ Postal Code: _____

II. Digital Currency Exchange/Wallet Service Information

Please provide the following information for each hosted wallet service or digital currency exchange (collectively, "Exchange") you wish to transfer your digital currency to. Note: One type of digital currency may not be sent to multiple Exchanges. For example, you cannot transfer BTC to two Exchanges.

Exchange No. 1

Name of the Exchange: _____

Geographic location of the Exchange: _____

Web address for the Exchange: _____

Name of the accountholder receiving digital currency at the Exchange (must be the same as the Bittrex account holder): _____

Type of Digital Currency	Address for Deposit
_____	_____
_____	_____
_____	_____
_____	_____

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Exchange No. 2

Name of the Exchange: _____

Geographic location of the Exchange: _____

Web address for the Exchange: _____

Name of the accountholder receiving digital currency at the Exchange (must be the same as the Bittrex account holder): _____

Type of Digital Currency	Address for Deposit
_____	_____
_____	_____
_____	_____
_____	_____

III. Certification

By returning this form to Bittrex, you certify that:

1. The information that you have provided in this form is accurate and complete.
2. Any information or materials that you may subsequently provide to Bittrex will be accurate and complete.
3. The deposit addresses that you have listed are controlled by the corresponding hosted wallet service or digital currency exchange. In other words, the deposit addresses listed for Wallet Service/Digital Currency Exchange No. 1 are actually controlled by Wallet Service/Digital Currency Exchange No. 1.
4. Each designated hosted wallet service or digital currency exchange will credit any digital currency it receives from Bittrex on your behalf to an account owned and controlled only by you.
5. The hosted wallet service or digital currency exchange that you have designated is (a) not located in the United States, (b) not owned or controlled by a United States person or entity or otherwise subject to the jurisdiction of OFAC, (c) not located in a country or region subject to United States sanctions (e.g., Iran, Cuba, North Korea, Syria, and the Crimea region of Ukraine), or (d) not listed on an OFAC sanctioned parties list or otherwise owned or controlled by a person or entity on an OFAC sanctioned parties list.