New Client Form

**Please complete the form below to give us an understanding of your requirements and personal circumstances in relation to your taxation affairs.**

|  |  |
| --- | --- |
| **Personal Details** | |
| Full Name: |  |

|  |
| --- |
| **Are there any other items that we should be aware of?** |

|  |  |
| --- | --- |
| **Cryptocurrency Specific Details** | |
| When did you first start investing in Cryptocurrency? |  |
| Whose name is the Cryptocurrency investment in? |  |
| How much Fiat ($AUD) have you invested into Cryptocurrency? |  |
| Have you borrowed any money to invest in Crypto? If so, provide details. |  |

Please provide details below, that are relevant from the beginning of your investing to 30/06/2023

|  |  |
| --- | --- |
| **Centralised Exchanges** | |
| How many exchanges have you ever traded on including past exchanges? |  |
| Please name these exchanges, please include all Centralised Exchanges. Eg. Coinspot, Swyftx, Binance, FTX |  |
| As an estimate how many transactions/trades have you made?  (approximation) |  |
| Were you involved in Margin Trading, Futures, Forex or CFD? If so, which exchanges? Eg. FTX, Binance, Kucoin |  |

|  |  |
| --- | --- |
| **Wallets** | |
| Do you use any hardware, phone or browser-based wallets? - Eg. Ledger, Trezor, Exodus, Metamask. |  |
| If so, please list the wallets that you use: |  |

|  |  |
| --- | --- |
| **Decentralised Finance - DEFI** | |
|  | |
| **Blockchains** | |
| Do you have wallets for the following blockchains? |  |
| Ethereum |  |
| Binance Smart Chain |  |
| Polygon-Matic |  |
| Solana |  |
| Terra |  |
| Avalanche |  |
| Xdai |  |
| Fantom |  |
| OTHER? (please provide any others) |  |
| OTHER? (please provide any others) |  |
|  |  |
| **Defi Exchanges** | |
| Have you used any Decentralised exchange platforms such as Uniswap,  Pancake Swap, Sushi Swap, Quickswap? |  |
| If so, which platforms? |  |
|  |  |

|  |  |
| --- | --- |
| **Lending-Borrowing/Yield Platforms/Vaults** | |
| Have you used any Decentralised lending or yield platforms, such as Aave, Compound, Curve, Yearn, Synthetix, Maker? (also includes CEFI, Celsius, Crypto.com/Blockfi) |  |
| If so, which platforms? |  |
|  |  |
| **Yield Farming/Providing Liquidity** | |
| Have you provided liquidty to any pools or yield farming such as Uniswap, Sushiswap, Pancake Swap, Balancer, Bancor, HEX? |  |
| If so, which platforms? |  |

|  |  |
| --- | --- |
| **NFT (Non Fungible Tokens)** | |
| Have you purchased or sold any NFT tokens through various platforms such as Open Sea, Rareable, Superare, NBA Topshot, Ecomi? |  |
| If so, which platforms? |  |

|  |  |
| --- | --- |
| **Initial Coin Offerings (ICO or IDO)** | |
| Have you participated in any ICO's or IDO's? |  |
| If so, how many and which coins? |  |

|  |  |
| --- | --- |
| **Lost, Scams & Ponzi Schemes** | |
| Have you lost any Cryptocurrency or been scammed in any ICO's or Ponzi Schemes like USI Tech, Bitconnect or exchanges that were hacked or funds stolen from you? |  |
| If so, please provide details. |  |

|  |  |
| --- | --- |
| **Personal Use & Expenses** | |
| Have you used any of your Crypto for personal use or expenses relating to Cryptocurrency investment? (this may include bills, subscriptions, crypto related expenses, Hardware Wallet, holiday, gambling sites, LROS etc.) |  |
| If so, please provide basic details. |  |

|  |  |
| --- | --- |
| **Crypto Received/Sold from or to family or friends** | |
| Did you receive or pay any friend or family with Cryptocurrency? |  |
| Did you purchase or hold cryptocurrency on someone else’s behalf? |  |
| If so, please provide basic details |  |

|  |  |
| --- | --- |
| **Mining** | |
| Have you mined any Cryptocurrency? |  |
| If so, please give details of mining activities. |  |

|  |  |
| --- | --- |
| **Airdrops/Hard Forks** | |
| Have you received any Cryptocurrency from hard or airdrops? |  |
| If so, please specify details on the coin, the amount and how you received it. |  |

|  |  |
| --- | --- |
| **Wages/Salary or Affiliate Marketing** | |
| Have you received any Cryptocurrency by way of Wages, Salary, Commission or Income relating to employment or by way of referral? |  |
| If so, please basic details? |  |

Are there any other items that we should be aware of?