

## **The Investment Platform and Crypto Currencies.**

The Investment Platform (TiP) is pleased to announce that it has agreed terms with the Mindex Securities Exchange and can now accept Crypto Currencies (CC) as an asset. A wide range of Crypto Currencies can be transferred onto TiP or purchased from cash holdings.

### **Procedures**

#### **For Crypto Transfers**

A TiP application form will need to be completed in the normal manner. In the section for dealing instructions the specific crypto currency should be listed along with the USD value of that date. The usual details with regards to source of wealth, ID checks and source of funds should also be provided. Once compliance has completed these checks, we will send our wallet address to the investor and request that they send a small amount of the currency to the wallet e.g. US\$10. Once received, a due diligence check on the sending wallet will be carried out. When this check has been satisfactorily completed, we will request that the outstanding coins be transferred.

#### **Crypto Currency History**

We will also request as much historic documentation as to the original investment into the coins and a recent statement of the holding to be transferred.

### **Purchases from Cash**

#### **i) Existing TiP accounts**

Investors will need to contact us, and we will then send them a form to complete that will specify which coin they wish to purchase and in which currency. Once received the order will be placed

#### **ii) New TiP Accounts**

Investors will have to complete an account opening application form along with the relevant due diligence documentation (DD). Once the DD has been approved by compliance, we will contact the investor and request that they send their cash holding to the platform bank account. Once in the account we will then act upon a written instruction to purchase the relevant coins.



### **MIndex Securities Exchange**

Mindex has developed the first fully regulated and insured digital asset eco-system for listing, sorting and trading of crypto currencies. It is the bridge between digital assets and traditional markets.

It comprises of a Digital Securities Exchange, a Virtual Asset Marketplace, a Digital Custodian and a Clearing House.

Ranging from listings, transactions automation, collateralisation, to fund administration, asset management and post trades services, MINDEX capitalises on blockchain technology to streamline financial services and products.

### **HMRC Recognised**

The Mindex Securities Exchange is also recognised by the HMRC in the UK as can be evidence below.

<https://www.gov.uk/government/publications/designated-recognised-stock-exchanges-section-1005-income-tax-act-2007/designated-recognised-stock-exchanges-section-1005-income-tax-act-2007-v3#mindex-securities-exchange>