

Modification of Daily Limits for Bitcoin and/or Fiat Withdrawals

To whom it may concern,

Full name as on Passport	
Passport Number	
Username/E-mail in INDODAX.COM	
Occupation & Company's Name	
Social Media Account (Facebook, Twitter, Instagram, etc)	

I ("The User") hereby authorize PT. INDODAX NASIONAL INDONESIA ("The Company") to change my withdrawal limits for all currencies including Bitcoin and other crypto-currencies to amounts not exceeding the IDR equivalent of the below:

Daily IDR Limit (not exceeding the equivalent of)	Date (DD/MM/YYYY)

I fully understand & accept the risks of my action. The Company shall not be responsible or liable in any manner to The User or any other party for any losses, damage, injuries or expenses incurred by this action, including but not limited to, special damage, consequential damage, or economic loss arising from or in connection with this change.

Name:	
Title:	
Date:	
Signature:	<div style="border: 1px dashed black; width: 150px; height: 60px; margin: 0 auto; text-align: center; padding-top: 10px;"><i>[stamp]</i></div>



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1. What is necessitating a modification of your withdrawal limits?

2. How do you plan to use the additional withdrawal capacity?

***If you have NOT previously formally answered the following questions, please provide responses to the below:**

1. Provide us a brief description of your business. Indicate what your main business products and services are as well as who your main customer types are.

2. Describe your source of funds. If your source of funding is from employment, please indicate the company name and your official title/position. If your source of funds something other than employment then we will need a detailed description of that funding.

3. What other Bitcoin exchanges do you transact with?

[Redacted area]

4. Please provide us with the names of third party wallets you use to store bitcoin.

[Redacted area]

5. Please state the purpose of your account with us.

[Redacted area]

6. If you are a trader, what is your trading strategy?

[Redacted area]

7. Please provide us with your estimated monthly trading volume with us (Provide in IDR)

[Redacted area]

TERMS AND CONDITIONS

By using PT. INDODAX NASIONAL INDONESIA'S services, you are giving your consent to the following terms and conditions in their entirety. As a condition of your use of PT. INDODAX NASIONAL INDONESIA'S services, you hereby represent and warrant that:

1. You have read and understood these terms and conditions, and you accept and agree to all its terms and conditions as provided in our website: http://help.indodax.com/_ID/ketentuan-dan-persyaratan-indodaxcom/;
2. In order to use our services, you need to be 18 or older and have the power to enter a binding contract with us and are not barred from doing so under any applicable laws. You also warrant that any registration information that you submit to PT. Indodax Nasional Indonesia is true, accurate and complete, and you agree to keep it that way at all times;
3. Bitcoin's trading can be considered as high risk activity. Every trading activity such as purchase and sell is a form of independent decision, without any form of coercion from PT. Indodax Nasional Indonesia;
4. You agree to be legally bound by these terms and you agree to use our services for lawful purposes, and in a way that does not infringe the rights of, restrict or inhibit anyone else's use and enjoyment of our services. Our services strongly oppose money laundering, gambling operations, terrorist financial or malicious hacking;
5. PT. Indodax Nasional Indonesia is not liable for any loss or damage, including and without limitation, any loss or profit, which may arise directly or indirectly from use of or reliance on such information;
6. PT. Indodax Nasional Indonesia is solely a commission-based company that facilitates Bitcoin buyers to meet their sellers and vice versa;
7. You are fully responsible for the source of Bitcoin assets (money/Bitcoin) and its purpose in Bitcoin activities trading via our services. You agree that PT. Indodax Nasional Indonesia has no responsibility from unlawful purposes.
8. By submitting and signing this letter, you fully understand that PT. Indodax Nasional Indonesia is subjected to the Law No 8/2010 on Prevention of the Crime of Money Laundering and Head of Indonesian Financial Transaction Reports and Analysis Centre (hereinafter referred as NTRAC) regulations No 09/1.02.2/PPATK/09/12, No. 12/1.02/PPATK/06/13. No 12/1.02.1/PPATK/09/11 and No 02/1.02/PPATK/02/2014. Therefore, you understood and are deemed to have aware and approved the reporting of transaction to NTRAC.

You enter these terms and conditions voluntarily and with full of knowledge of its effect.

Member,

(_____)