"TYPICAL MERCHANT BANK"

Yes/No	Description	Amount
☑	**[REGISTRATION / LOGIN]**	
☐	Email Verification	**$0.00**
☑	SMS Verification	$0.10
☑	**[REGION]**	
☑	User IP Address	**$0.00**
☑	Set Location Country	**$0.00**
☑	Set Location Language	**$0.00**
☑	Set Local Time Zone	**$0.00**
☑	**[PERSONAL]**	
☑	First Name	**$0.00**
☑	Last Name	**$0.00**
☑	Personal Email Address	**$0.00**
☑	Residential Street Address	$0.10
☐	Residential City	$0.10
☐	Residential State	$0.10
☐	Residential Country	$0.10
☑	Residential Postal Code	$0.10
☑	Social Security Number	$0.10
☑	**[BUSINESS]**	
☑	Business Name	$0.10
☑	Business Type	$0.10
☑	Business EIN	$0.10
☑	Business Email Address	$0.10
☐	Business Street Address	$0.10
☐	Business City	$0.10
☐	Business State	$0.10
☐	Business Country	$0.10
☑	Business Postal Code	$0.10
☑	**[DOCUMENTS]**	
☑	"Selfie"	**$0.00**
☑	Photo ID	**$0.00**
☐	Proof of Personal Residence	$0.10
☑	Proof of Business	$0.10
☐	Proof of Business Location	$0.10
☑	Proof of Business Banking"	$0.10
☑	Proof of Business Tax Returns	$0.10
☑	Proof of Business Processing	$0.10
☐	Chart of Business Structure	$0.10
☐	List of Ultimate Beneficial Owners	$0.10
☐	Business Plan	$0.10
☐	Financial Model	$0.10
☐	Elevator Pitch	$0.10
☐	Sample Marketing Material	$0.10
☐	**[POST FIX FORM]**	
☐	"Purpose of Coin Base?"	$0.10
☐	"What is your source of funds?"	$0.10
☐	"Select Your Occupation:"	$0.10
☐	"Name of your Employer:"	$0.10
☑	**[CONFIRMATION & SIGNATURE]**	
☑	Personalized Terms of Service	**$0.00**
	Signature	
☐	• Check Box	**$0.00**
☑	• On-Screen Signature	$0.10
☑	**[KYC SERVICES]**	
	Face Biometric Security Options	
☑	• Automated "Proof of Life" (matches "Selfie" vs Photo ID)	**$0.00**
☑	• Guaranteed Unique Identities (eliminates multiple-id fraud)	**$0.00**
☐	Business URL Scan: Technical Risk Analysis	$0.20
☐	Business URL Scan: Content Risk Analysis	$0.20
	Public Records Scan:	
☐	• Merchant Owner Risk Analysis	$0.10
☐	• Business Profile Risk Analysis	$0.10
☐	MATCH List	**$2.00**
☑	**[AML SERVICES]**	
☑	OFAC OFAC Consolidated Sanctions List	$0.20
☑	OFAC Consolidated Sanctions List	$0.20
☐	FBI Most Wanted • Face Biometrically Enhanced	$0.20
☐	DEA Most Wanted • Face Biometrically Enhanced	$0.20
☐	Interpol Most Wanted • Face Biometrically Enhanced	$0.20
☐	**[ADMINISTRATIVE OPTIONS]**	
☐	Agent Services	**$0.00**
☑	CRM: Automated Email Follow-Ups (per applicant guidance)	**$0.00**
☑	CRM: Automated Mobile Follow-Ups (per applicant guidance)	**$0.00**
	Export Complete Data Profiles via	
☑	• HTTPS-Secured (PCI/DSS-Compliant) URL	**$0.00**
☑	• Email (Legacy)	**$0.50**
	Total Per Applicant (e.g., "Typical Merchant Bank")	$2.30

"TYPICAL CRYPTO EXCHANGE"

Yes/No	Description	Amount
☑	**[REGISTRATION / LOGIN]**	
☑	Email Verification	**$0.00**
☐	SMS Verification	$0.10
☑	**[REGION]**	
☑	User IP Address	**$0.00**
☑	Set Location Country	**$0.00**
☑	Set Location Language	**$0.00**
☑	Set Local Time Zone	**$0.00**
☑	**[PERSONAL]**	
☑	First Name	**$0.00**
☑	Last Name	**$0.00**
☑	Personal Email Address	**$0.00**
☑	Residential Street Address	$0.10
☑	Residential City	$0.10
☑	Residential State	$0.10
☑	Residential Country	$0.10
☑	Residential Postal Code	$0.10
☑	Social Security Number	$0.10
☐	**[BUSINESS]**	
☐	Business Name	$0.10
☐	Business Type	$0.10
☐	Business EIN	$0.10
☐	Business Email Address	$0.10
☐	Business Street Address	$0.10
☐	Business City	$0.10
☐	Business State	$0.10
☐	Business Country	$0.10
☐	Business Postal Code	$0.10
☑	**[DOCUMENTS]**	
☑	"Selfie"	**$0.00**
☑	Photo ID	**$0.00**
☐	Proof of Personal Residence	$0.10
☐	Proof of Business	$0.10
☐	Proof of Business Location	$0.10
☐	Proof of Business Banking"	$0.10
☐	Proof of Business Tax Returns	$0.10
☐	Proof of Business Processing	$0.10
☐	Chart of Business Structure	$0.10
☐	List of Ultimate Beneficial Owners	$0.10
☐	Business Plan	$0.10
☐	Financial Model	$0.10
☐	Elevator Pitch	$0.10
☐	Sample Marketing Material	$0.10
☐	**[POST FIX FORM]**	
☑	"Purpose of Coin Base?"	$0.10
☑	"What is your source of funds?"	$0.10
☑	"Select Your Occupation:"	$0.10
☑	"Name of your Employer:"	$0.10
☑	**[CONFIRMATION & SIGNATURE]**	
☑	Personalized Terms of Service	**$0.00**
	Signature	
☑	• Check Box	**$0.00**
☐	• On-Screen Signature	$0.10
☑	**[KYC SERVICES]**	
	Face Biometric Security Options	
☑	• Automated "Proof of Life" (matches "Selfie" vs Photo ID)	**$0.00**
☑	• Guaranteed Unique Identities (eliminates multiple-id fraud)	**$0.00**
☐	Business URL Scan: Technical Risk Analysis	$0.20
☐	Business URL Scan: Content Risk Analysis	$0.20
	Public Records Scan:	
☐	• Merchant Owner Risk Analysis	$0.10
☐	• Business Profile Risk Analysis	$0.10
☐	MATCH List	**$2.00**
☑	**[AML SERVICES]**	
☑	OFAC OFAC Consolidated Sanctions List	$0.20
☑	OFAC Consolidated Sanctions List	$0.20
☐	FBI Most Wanted • Face Biometrically Enhanced	$0.20
☐	DEA Most Wanted • Face Biometrically Enhanced	$0.20
☐	Interpol Most Wanted • Face Biometrically Enhanced	$0.20
☐	**[ADMINISTRATIVE OPTIONS]**	
☐	Agent Services	**$0.00**
☑	CRM: Automated Email Follow-Ups (per applicant guidance)	**$0.00**
☑	CRM: Automated Mobile Follow-Ups (per applicant guidance)	**$0.00**
	Export Complete Data Profiles via	
☑	• HTTPS-Secured (PCI/DSS-Compliant) URL	**$0.00**
☑	• Email (Legacy)	**$0.50**
	Total Per Applicant (e.g., "Typical Crypto Exchange")	$1.90