



Eleanor Reid 2/28/2018

to me ▾



Okay. Here it is corrected.

BTW She still booked the reservation for the 15th. I'm on the phone trying to get it fixed now...

Show quoted text

Kraken Tier 4 Corporate Account Application

Hello,

Thank you for your interest in a Corporate account at Kraken. We're very excited to help your company to trade with us.

Before proceeding, please note that the name on the Kraken account must match the name on the business bank account for any FIAT deposits and/or FIAT withdrawals.

Should you prefer, you may certainly maintain separate Kraken accounts (i.e. business and personal).

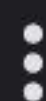
Veritas...n.docx



Reggie Middleton 3/2/2018

to Alejandro ▾





Reggie Middleton 2/28/2018

to Eleanor ▾



It has to be for the LLC. **Kraken** is not licensed to do business in NY.

--

Show quoted text

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Eleanor Reid 2/28/2018

to me ▾



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Show quoted text



Eleanor Reid 2/28/2018

to me



Here is the **Kraken** App. I did it for the C Corp. If you want the LLC, please send it back and I will fix. I highlighted in yellow what you need to answer that I could not. Thanks.

Eleanor

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Veritas...n.docx





[Kraken Support] Re: Tier 4 corporate account verification Inbox



Mike (Kraken Support) 3/12/2018

to me



##- Please type your reply above this line -##



Mike (Kraken Support)

Mar 12, 06:09 PDT

Hello,

Thank you for completing the corporate application and submitting your documents.

We are requesting the following additional information, which is required in order to complete USD funding setup for our US Corporate clients:

#1 - An ID verification headshot for all listed assessors that meets these guidelines:

<https://support.kraken.com/hc/en-us/articles/204061056-What-is-an-ID-confirmation-photo->

#2 - A copy of your IRS EIN letter

You may refer to this link on how to request a copy if necessary:

<https://help.synapsefi.com/hc/en-us/articles/211817307-Where-can-I-find-my-EIN-verification-letter->

#3- A proof of residence document for the account accessor's personal address (no older than 3 months)

#4 - Please log in to your account at [Kraken.com](https://www.kraken.com) and enter the SSN for one of the listed assessors under the "Get Verified" section.

#5 - Please confirm the name of the account accessor for the SSN entered in the Get Verified section.

We appreciate your cooperation and look forward to receiving the above requested information.

Kind regards,

Mike

[Kraken](https://www.kraken.com) Client Engagement

We highly recommend Two-Factor Authentication! If you do not have this set up, please see this link.

<https://support.kraken.com/hc/en-us/articles/203395513-How-do-I-set-up-two-factor-authentication->

Please be advised that we don't currently offer phone support!