

Should you wish to file a complaint against **OKCoin Europe Limited (C88193)** please complete and return the below at your earliest convenience.

1. Personal Data of the Complainant

Last Name/Legal Entity Name First Name Legal Entity Registration or Identity Number Legal Entity Identifier (LEI), if applicable User Identifier (UID), if applicable Residency Address (Street, Number, Floor) For Legal Entities to include the Registered Office Postcode City Country Telephone/Mobile E-mail		
Legal Entity Registration or Identity Number Legal Entity Identifier (LEI), if applicable User Identifier (UID), if applicable Residency Address (Street, Number, Floor) For Legal Entities to include the Registered Office Postcode City Country Telephone/Mobile		
Registration or Identity Number Legal Entity Identifier (LEI), if applicable User Identifier (UID), if applicable Residency Address (Street, Number, Floor) For Legal Entities to include the Registered Office Postcode City Country Telephone/Mobile	First Name	
User Identifier (UID), if applicable Residency Address (Street, Number, Floor) For Legal Entities to include the Registered Office Postcode City Country Telephone/Mobile	Registration or	
if applicable Residency Address (Street, Number, Floor) For Legal Entities to include the Registered Office Postcode City Country Telephone/Mobile		
(Street, Number, Floor) For Legal Entities to include the Registered Office Postcode City Country Telephone/Mobile		
City Country Telephone/Mobile	(Street, Number, Floor) For Legal Entities to include the	
Country Telephone/Mobile	Postcode	
Telephone/Mobile	City	
	Country	
E-mail	Telephone/Mobile	
	E-mail	

2. Other Contact Details

This section shall ONLY be completed if the contact information is different to that listed in section 1, above.

Last Name/Legal	
Entity Name	



First Name	
Residency Address (Street, Number, Floor) For Legal Entities to include the Registered Office	
Postcode	
City	
Country	
Telephone/Mobile	
E-mail	

3. Personal Data of the Legal Representative (if applicable)

This section shall ONLY be completed if the Complainant has engaged a Legal Representative.

Last Name	
First Name/Legal Entity Name	
Registration Number and LEI, if applicable	
Office Address (Street, Number, Floor) For Legal Entities to include the Registered Office	
Postcode	
City	
Country	
Telephone/Mobile	
E-mail	



4. Other Contact Details

(please include supporting

documentation for

This section shall ONLY be completed if the contact information is different to that listed in section 3, above.

Last Name	
First Name/Legal Entity Name	
Registration Number and LEI, if applicable	
Office Address (Street, Number, Floor) For Legal Entities to include the Registered Office	
Postcode	
City	
Country	
Telephone/Mobile	
E-mail	
5. Information abo	out the Complaint
Provide a full reference to the crypto-asset service or agreement to which the complaint relates, including any reference numbers, transactions details.	
Description of the Complaint's Subject-Matter	



the facts mentioned)					
Date/s of the facts that have led to the Complaint (DD-MM-YYYY)					
Description of Damage, Loss, or Detriment caused, where relevant					
Other comments or relevant information, where relevant					
6. Signature					
Complainant		Legal Representative, if applicable			
Date:		Date:			
Place:		Place:			
7. Documentation Please tick the appropriate box/es					
Power of Attorney or Other Relevant Document					
Copy of the Contractual Documents related to the Complaint submitted (Required in terms of para. 5)					
Other Supporting Docu	ımentation in relation to t	the Complaint:			