

I 1.a. Information about the complainant

Last Name/Legal Entity Name

First Name

EUID or if not available national Registration or ID number

Legal Entity Identifier (If available)

Address (Street, Number, Floor – for firms registered office)

Postcode

City

Country

Telephone

Email

I 1.b Contact details (if different from 1.a)

Last Name/Legal Entity Name

First Name

Address (Street, Number, Floor – for firms registered office)

Postcode

City

Country

Telephone

Email

I 2.a. Information about the legal representative (if applicable)

(a power of attorney or other official document as proof of the appointment of the representative to be provided as an attachment to this form)

Last Name/Legal Entity Name

First Name

Registration or ID Number

Legal Entity Identifier (If available)

Address (Street, Number, Floor – for firms registered office)

Postcode

Telephone

City

Country

Email

I 2.b Contact details (if different from 2.a)

Last Name/Legal Entity Name

First Name

Address (Street, Number, Floor – for firms registered office)

Postcode

Telephone

City

Country

Email

I 3. Information about the complaint

3.a Full reference of the crypto-asset service or agreement to which the complaint relates (i.e. name of the crypto-asset service provider, crypto-asset service reference number, or other references of the relevant transactions...)

3.b Description of the complaint's subject-matter

 Please provide documentation supporting the facts mentioned.

3.c Date(s) of the facts that have led to the complaint

3.d Description of damage, loss or detriment caused (where relevant)

3.e Other comments or relevant information (where relevant)

Signature

In _____ (place)

on _____ (date)

**COMPLAINANT/LEGAL REPRESENTATIVE
OF THE COMPLAINANT**

I DOCUMENT CHECKLIST

Documentation provided (please check the appropriate box)

Power of attorney or other relevant document

Copy of the contractual documents of the investments to which the complaint relates

Other documents supporting the complaint: _____