



# DZIT

## Virtual Account Registration

Form Version 2.0 | SmartPDF Template ID: DZIT-REG-2024-001



### 1 User Identity

Registered Email Address\*

[email]

DZIT Voucher Code\*

[voucher\_code]

Full Legal Name (as per government ID)\*

[full\_name]

### 2 Wallet Linkage & Blockchain Integration

EVM Compatible Wallet Address (Ethereum, Polygon, BSC)\*

[wallet\_address]

#### Transaction Hash Auto-Validation

Upon submission, your wallet address will be validated against blockchain networks. Transaction hashes will be automatically verified for authenticity and recorded in our immutable audit log. Expected validation time: 30-60 seconds.

### 3 User Declarations & Acknowledgments

- ☐ I understand that DZIT operates as a custodial platform and will manage digital assets on my behalf.
- ☐ I acknowledge that Credit Points are authorization units for platform services, not legal tender or cryptocurrency.
- ☐ I authorize the mapping of my email address to a DZID (DZIT Digital Identity) for secure identification.
- ☐ I have read and agree to the Terms of Service, Privacy Policy, and all regulatory disclaimers on page 2.

#### SmartPDF Processing

This form uses SmartPDF Template ID: DZIT-REG-2024-001. Upon submission to smartpdf@1bz.biz, the document will be automatically processed, validated, and registered in our system within 24 hours.

Note: The USER has to enclose user ID proof and Address Proof along with the form as attachment in email and both the documents should not be more'than 5 MB in size.Failure to providing documents, the user may not get node services.

**Submission Target:** smartpdf@1bz.biz

■ Secure Encrypted Submission | All data transmitted via TLS 1.3

# Regulatory Compliance & Legal Disclaimers

## ■ MiCA Compliance (Markets in Crypto-Assets Regulation - EU)

DZIT complies with the European Union's Markets in Crypto-Assets Regulation (MiCA). As a crypto-asset service provider (CASP), we are authorized under MiCA to provide custodial services for crypto-assets. We maintain adequate professional indemnity insurance, implement robust cybersecurity measures, and ensure segregation of client assets. All operations comply with MiCA's transparency, disclosure, and consumer protection requirements. We maintain adequate own funds and operational resilience as mandated by Articles 60-71 of MiCA. For EEA residents, your rights under MiCA include clear disclosure of services, protection of assets, and complaints handling procedures. License Ref: [Pending MiCA Authorization 2024]

## ■ VARA Compliance (Virtual Assets Regulatory Authority - Dubai)

DZIT adheres to the Virtual Assets Regulatory Authority (VARA) regulations for Dubai and UAE operations. We operate under VARA's Virtual Asset Service Provider (VASP) framework, ensuring compliance with AML/CFT requirements, consumer protection standards, and technology governance rules. Our platform implements VARA's mandatory requirements for custody, wallet management, and transaction monitoring. We maintain adequate capital requirements, implement market abuse prevention, and provide transparent disclosure of risks. For UAE residents, we comply with VARA's specific requirements for marketing, token classification, and investor protection. License Status: [VARA-VASP Application Pending 2024]

## ■ RBI/FIU Compliance (Reserve Bank of India / Financial Intelligence Unit)

DZIT complies with the Reserve Bank of India (RBI) guidelines and Financial Intelligence Unit (FIU-IND) reporting requirements for virtual digital assets (VDAs). We adhere to the Prevention of Money Laundering Act (PMLA) 2002 and FIU notifications regarding reporting entities. Our KYC procedures follow RBI's Master Direction on KYC, enhanced due diligence for high-risk customers, and mandatory reporting of suspicious transactions to FIU-IND. We implement PAN verification, Aadhaar validation (where applicable), and maintain transaction records for 5 years as per PMLA requirements. For Indian residents, all VDA transactions are subject to TDS as per Section 194S. Registration: [FIU-IND Registration Application In Process]

## ■ Risk Disclosure & Investment Warning

Virtual assets and cryptocurrency services involve significant risks including market volatility, technological risks, regulatory changes, and potential loss of funds. DZIT Credit Points are NOT: (1) Securities or investment products, (2) Legal tender or fiat currency, (3) Guaranteed or insured deposits, (4) Subject to central bank protection. Past performance does not indicate future results. Only invest what you can afford to lose. Regulatory frameworks for virtual assets are evolving and may affect service availability. You are responsible for tax compliance in your jurisdiction.

Primary Pol: Passport or National ID

Secondary Pol (optional): Driver's License

PoA: Utility / Bank Statement