



ATMsBitcoinExchange

## CRYPTO CURRENCIES PURCHASE AND SALE

The company ATMs Bitcoin Exchange SLU has the following conditions for the purchase and sale of crypto coins depending on the payment method:

### CASH

It is possible to buy and sell crypto currencies in the network of physical ATMs and human ATMs BTCfacil and in GroupBTC franchise stores.

See list of available points in: <https://www.groupbtc.com/es/cajeros>.

#### **Conditions in accordance with current legislation:**

- The operation of physical ATMs is limited to a maximum of 1000 euros per transaction. It does not require identification.
- The operation of human ATMs is not limited. For operations under 2500 euros no identification is required. For operations between 2500 euros and 10000 euros it is necessary to fill in a form with personal data. For transactions of more than 10000 euros it is necessary to fill in a sales contract apart from the form.

**Fees:** kraken +6% for purchase and kraken -4% for sale. For owners of physical ATMs, human and franchised 2% in both cases.

#### **Waiting time to receive the crypto coins in the purchases:**

- In physical ATMs it is immediate.
- In human ATMs depends on availability (immediate, hours or days depending on the amount).

#### **Waiting time to receive cash on sales:**

- A confirmation is required for physical ATMs.
- In human ATMs it depends on availability (immediate, hours or days depending on the amount).

## CARD or MOBILE APP

It is possible to pay with Google Pay, Apple Pay, VISA, Mastercard or American Express in the shops of Girona, Barcelona (Galileu) and Alicante. In the rest of the places you must consult.

**Conditions:** It is necessary to fill out a form with personal data.

**Fees:** kraken +8%.

**Waiting time to receive the crypto currencies:**

- Depends on availability (immediate, hours or days depending on quantity).

## WIRE TRANSFER

**Conditions for purchases:**

- Amounts less than 4999 euros do not need anything.

- Amounts between 5000 to 50000 euros it is necessary to provide personal data to generate an invoice and also indicate the name of the bank from which the shipment is made.

- Amounts greater than 50000 euros is necessary to justify the origin of the funds.

**Fees:** kraken +6%. For owners of physical ATMs, human and franchised 2% in both cases.

**Waiting time to receive the crypto currencies::**

- Depends on availability (immediate, hours or days depending on quantity).

**Data for the wire transfer:**

**Account holder:** Miquel J PAVON BESALU

**Address:** Rampa 14 bajos 4 22450-CAMPO (Huesca)

**Bank:** Mistertango bank

**Bank Address:** Perkūnkiemio 2, Vilnius (LITHUANIA)

**SWIFT/BIC:** MIEGLT21

**IBAN:** LT89 3510 0000 4661 6083

## SALE OF CRYPTO CURRENCIES

Main wallets where to send the crypto currencies you wish to sell. For other crypto currencies please consult.

**BITCOIN (BTC):** 36zQBpmfm7CsQNDt9Ar3YqHnoH7fnCwh8f

**BITCOIN CASH (BCH):** qz xv0uup7p2jn7lxlmdg4waq7y04n4x9wy3gahgv0f

**BITCOIN GOLD (BTG):** ALt6sLBU8Qt8PHiPe1ZE2XkdcVgiQFByqz

**DASH:** XdPBMg9Wup8FVNAPqdeFL4DHSsRTQeB5zf

**LITECOIN (LTC):** MHXwcvmnzMMuB43dFnJpfrHesAameNGtY

**ZCASH (ZEC):** t1XcUdRkMzxh9AycJaM85MGwFu7dFQNY6KK

**ETHEREUM (ETH):** 0x44e496afCcea7bBC5E9376BDC5582C9E8B963D11

**Conditions for sales:**

- It is necessary to provide sufficient data to be able to receive the corresponding amount.

**Fees:** kraken -4%. For owners of physical ATMs, human and franchised 2% in both cases.

**Tiempo de espera para recibir el dinero:**

Waiting time to receive the crypto currencies:

- Depends on availability (immediate, hours or days depending on quantity).