

# 防詐騙及反洗黑錢問卷 **Anti Scam & AML questionnaire**

此問卷協助顧客了解自己誤墮騙局的風險 This questionnaire assesses customers' risk of being fallen into a scam

## 甲部 背景及加密貨幣程式的來源 **Part A Background & Source of the crypto app**

1. 你是最近才認識加密貨幣嗎?

Did you get to know cryptocurrency recently?

- 是 Yes (1)
- 否 No (0)

2. 你使用的錢包程式, 你是否從官方渠道(即 Google Play 或 Apps Store)下載及安裝?

Did you download and install your wallet application through safe channel (Google Play or Apps Store)?

- 是, 從 Google Play 或 Apps Store 下載。Yes, from Google Play or Apps Store (0)
- 否, 透過錢包程式的網站下載。No, from wallet application website (1)
- 否, 朋友發安裝檔給我。No, it's from a installation file sent by my friend (2)
- 否, 從其他安裝來源下載。No, from other sources (2)
- 不清楚 Not sure (2)

3. 交易錢包地址是你擁有並可控制的嗎?

Do you own and control the wallet address?

- 是 Yes (0) 請跳過乙部並直接到丙部第 7 題 *Please skip Part B & continue at Part C Question 7*
- 否 No (1) 請到乙部第 4 題 *Please fill Part B & continue at Part B Question 4*

## 乙部 不屬於你的交易錢包地址 **Part B Wallet address not belonging to you**

如交易錢包地址屬於你, 你需要跳過此部。 *Skip this Part B if the wallet address belongs to you.*

4. 錢包地址從何而來?

Where do you get your crypto wallet address from?

- 由對方截圖提供 From screenshot of my friend (1)
- 由與對方談話的文字提供 From private chat of my friend (1)
- 由某些網站顯示的內容提供 From contents on certain website (1)
- 其他 Other: \_\_\_\_\_

5. 你認識地址的持有人嗎?

Do you know the address owner?

- 認識, 我親身認識他, 有親身見過真人。Yes, I know the owner and have met him in person. (0)
- 認識, 我只在網絡上認識他, 沒有見過真人。Yes, I know the owner on the Internet and have not met him in person. (2)
- 不認識, 我們只交談過很短的時間。No, we only chat for very short period of time (2)

6. 你認識錢包地址持有人多久?  
How long do you know the address owner?

- 一年以上 More than 1 year (0)
- 兩個月至一年 2 months to 1 year (1)
- 兩星期至兩個月 2 weeks to 2 months (2)
- 不足兩星期 Less than 2 weeks (3)

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### 丙部 購買加密貨幣的目的 Part C Purpose of buying crypto

7. 你購買加密貨幣的目的是?  
What is the purpose of your crypto transaction?

- 公司轉帳:以作貿易或匯款目的 company transferal for settlement of trading or remittance (0)
- 私人投資:投資以尋求高回報 personal investment to obtain high return earnings (1)
- 救命用:例如朋友或親戚聲稱在外地急須用錢 For urgency usage such as friends or relatives urgently needs it (2)
- 交稅:交稅予其他國家的政府機構以取回你的投資 To pay tax to foreign government authorities in order to get back my investment (4)
- 交稅:交稅予海關或速遞公司以放行你的包裹 To pay tax to Custom or Courier company to get back my parcels (4)
- 送贈禮品:給網上認識的朋友或情人 To send gifts to my friend or lover (2)
- 匯款:給其他國家的朋友或親戚 To remit money to my friend or relative in other countries (2)
- 匯款:以投資其他國家的房地產 To invest in other properties in other countries (2)
- 匯款:以參與和網上認識的朋友的投資合作項目 To invest in investment projects with friends on Internet (3)
- 其他 Other: \_\_\_\_\_

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如以上題目總分數達到 **4** 分或以上, 閣下有機會墮入詐騙陷阱。若你堅持進行交易, 請簽署以下聲明。

If you obtain **4 points or above**, you may fall into the trap of fraud. Please sign the declaration as below.

如以上題目總分數達到 **8** 分或以上, 基於此高風險交易或涉及詐騙或洗黑錢相關, 很遺憾地一宗將未能為你提供服務。你應該立即聯絡「18222 防騙易熱線」, 與反詐騙協調中心人員聯絡。

If you obtain **8 points or above**, unfortunately services cannot be provided to you. You may need to contact "18222 ADCC Hotline" and report to the Police at the Anti Deception Center.

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本人 \_\_\_\_\_ 謹此聲明, 與一宗交易的法定貨幣及/或加密貨幣為合法所得, 所兌換成的加密貨幣及/或法定貨幣亦是作合法所用。

I \_\_\_\_\_ hereby declare that the fiat currency and/or cryptocurrency in the transactions with One Satoshi are legally obtained, and the exchanged cryptocurrency and/or fiat currency will be legally used.

簽署 Signature: \_\_\_\_\_

日期 Date: \_\_\_\_\_