



**HELLENIC REPUBLIC  
CAPITAL MARKET COMMISSION**

**SPECIAL UNIT FOR THE PREVENTION OF MONEY LAUNDERING & TERRORIST FINANCING**

**CUSTODIAN WALLET PROVIDERS  
REGISTERED IN THE REGISTER KEPT BY THE HELLENIC CAPITAL MARKET  
COMMISSION  
ACCORDING TO ARTICLE 6(1)(B) OF LAW 4557/2018  
(in alphabetical order)**

**ARDU PRIME S.A.**

Date of registration: 22.2.2022  
TIN: 099366570  
Commercial registration number: 3473701000  
Headquarters' address: 56 Agias Varvaras Avenue,  
175 63 Palaio Faliro, Athens, Greece  
Registered branch address: 56 Agias Varvaras Avenue,  
175 63 Palaio Faliro, Athens, Greece  
Telephone: +30 210 3800820  
e-mail address: [info@arduprime.com](mailto:info@arduprime.com)  
Website address: <https://arduprime.com/>  
Contact person: Sotirios Promponas

**BITBANK SINGLE MEMBER P.C.**

Date of registration: 16.9.2021  
TIN: 801592690  
Commercial registration number: 159741001000  
Headquarters' address: 27 Dinokratous Street, 106 75 Athens, Greece  
Registered branch address: 27 Dinokratous Street, 106 75 Athens, Greece

Telephone: +30 211 115 4505  
e-mail address: [info@bitbank.gr](mailto:info@bitbank.gr)  
Website address: <https://bitbank.gr/>  
Contact person: Eleni Varela

### **EXCELON EXCHANGE OÜ**

Date of registration: 13.7.2021  
TIN:  
Commercial registration number: 14443847  
Headquarters' address: Harju maakond, Kesklinna linnaosa,  
Roosikrantsi tn 2-443, 10119 Tallinn, Estonia  
Registered branch address: Harju maakond, Kesklinna linnaosa,  
Roosikrantsi tn 2-443, 10119 Tallinn, Estonia  
Telephone:  
e-mail address: [info@excelon.io](mailto:info@excelon.io)  
Website address: <https://excelon.exchange/>  
Contact person: Dimitrios Filntisis

### **FORIS DAX MT LIMITED**

Date of registration: 23.3.2022  
TIN: 999461007  
Commercial registration number: C 88392  
Headquarters' address: Level 7, Spinola Park, Triq Mikiel Ang Borg, St  
Julian's, SPK 1000, Malta  
Registered branch address: Level 7, Spinola Park, Triq Mikiel Ang Borg, St  
Julian's, SPK 1000, Malta  
Telephone: +356 27900951, +356 27663533  
e-mail address: [contact@crypto.com](mailto:contact@crypto.com)  
Website address: <https://crypto.com/eea>  
Contact person: Mariana Dinkova Gospodinova

### **KRIPTOMAT OÜ**

Date of registration: 25.5.2021  
TIN: EE102156496

Commercial registration number: 14424637  
Headquarters' address: Pärnu mnt 31, 10119 Tallinn, Estonia  
Registered branch address: Pärnu mnt 31, 10119 Tallinn, Estonia  
Telephone: +386 40 509 605  
e-mail address: [info@kriptomat.io](mailto:info@kriptomat.io)  
Website address: <https://kriptomat.io/>  
Contact person: Irena Dimitrič

## **XBITS OÜ**

Date of registration: 5.5.2022  
TIN: EE102355352  
Commercial registration number: 14647515  
Headquarters' address: Harju maakond, Kristiine linnaosa,  
Mustamäe tee 5-408, 10616 Tallinn, Estonia  
Registered branch address: Harju maakond, Kristiine linnaosa,  
Mustamäe tee 5-408, 10616 Tallinn, Estonia  
Telephone: +359 892604434  
e-mail address: [office@x1.gr](mailto:office@x1.gr)  
Website address: <https://x1.gr/gr>  
Contact person: Radislav Stanev