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Thread: [Exchange is asking me to prove where my crypto comes from.](#)

Cangahow - October 29, 2022, 11:22 pm

Hi I need some help, I've been using this exchange to cash out my crypto into FIAT.

The problem is they've proof of where I got my crypto from that I'm unable to provide and they are asking for pictures with account names and stuff.

I am willing to tip anyone who has an idea that will help me resolve this situation, I've thought of that it came through gambling but I can't prove that.

Thanks in advance.

BrainDD - October 30, 2022, 2:58 am

at least tell us which exchange

Cangahow - October 30, 2022, 7:59 am

(Oct 30, 2022 02:58 AM)BrainDD Wrote: [\[CITE\]](#) at least tell us which exchange

The exchange is BitPanda, regardless providing proof in general is hard so I can't use something like Binance.

Is there a way I can make all my crypto seem that they came from a reasonable source? I've already mixed them through secret network.

NARVI - October 30, 2022, 8:07 am

(Oct 30, 2022 07:59 AM)Cangahow Wrote: [\[CITE\]](#) The exchange is BitPanda, regardless providing proof in general is hard so I can't use something like Binance.

Is there a way I can make all my crypto seem that they came from a reasonable source? I've already mixed them through secret network.

They can check that i guess. You trying to cash out millions? Lol

Omniscient - October 30, 2022, 9:09 am

Whatever you tell them will be a lie, they will know it, and you can say goodbye to your Bitcoins.

IMHO you should just refuse to answer that question, demand your Bitcoin, let them close the account.

Unsure which jurisdiction Bitpanda is in but most likely you're losing your Bitcoin.

Omniscient - October 30, 2022, 9:12 am

https://blog.bitpanda.com/en/bitpanda-fully-compliant-aml5?_ga=2.254349259.256192024.1667146221-1569812571.1667146221

Looks like they are in Vienna. IMHO these EU countries have the worst AML laws designed to suppress crypto and citizens.

Itachi Uchiha - October 30, 2022, 9:25 am

Here's what I told my exchange almost word for word when I was asked:

I run an online marketing business and submit pay request in crypto deposits to a specific address. I have no information of who holds the accounts or where their funds come from I just receive payment for items produced. Please contact the wallet owners for information on where they get deposits from.

Held my account for 10 Days then said "thanks" and reopened my account.

You can try that or as "admin" said kiss your BTC good bye.

JoseCmanXDII - October 30, 2022, 12:40 pm

so they asked you because the deposited amount was in monero which is pretty common why they asked that or just a big crypto amount (any other coin)?

and i think some photoshop skills would just do the work

SecureOp - October 30, 2022, 1:02 pm

(Oct 30, 2022 09:09 AM)Admin Wrote: [\[CITE\]](#) Whatever you tell them will be a lie, they will know it, and you can say goodbye to your Bitcoins.

IMHO you should just refuse to answer that question, demand your Bitcoin, let them close the account.

Do this. Refusing to provide any requested documentation should result in a closed account and payout of funds.

Answering and/or forging any excuse or document puts you into a corner, and they will seize every cent.

nelz - November 1, 2022, 9:23 am

Damm that's why when I see a exchange wanting kyc I run away as fast as I can haha. Several non-kyc exchanges out there kucoin is my personal favorite.

Omniscient - November 1, 2022, 9:37 am

(Nov 1, 2022 09:23 AM)nelz Wrote: [\[CITE\]](#) Damm that's why when I see a exchange wanting kyc I run away as fast as I can haha. Several non-kyc exchanges out there kucoin is my personal favorite. I give Kucoin 6-12 months before regulations goes after them and everyone moves to the next exchange.

nelz - November 1, 2022, 10:40 am

(Nov 1, 2022 09:37 AM)Admin Wrote: [\[CITE\]](#) I give Kucoin 6-12 months before regulations goes after them and everyone moves to the next exchange.

I agree. I moved to them after binance brought in kyc. Guess it will always be a cat and mouse game.