

## PPI Board - Task #356

### Implementation of the Bitcoin payment system

09/10/2016 11:54 AM - Guillaume Saouli

|                        |                 |                        |            |
|------------------------|-----------------|------------------------|------------|
| <b>Status:</b>         | New             | <b>Start date:</b>     | 09/10/2016 |
| <b>Priority:</b>       | Normal          | <b>Due date:</b>       |            |
| <b>Assignee:</b>       | Keith Goldstein | <b>% Done:</b>         | 0%         |
| <b>Category:</b>       |                 | <b>Estimated time:</b> | 0.00 hour  |
| <b>Target version:</b> |                 |                        |            |
| <b>Description</b>     |                 |                        |            |
| Update                 |                 |                        |            |

#### History

##### #1 - 11/06/2016 11:28 AM - Keith Goldstein

Guillaume Saouli wrote:

Update

An account is being set up with kraken.com that will be linked to our bank account, confirmation pending.

##### #2 - 11/20/2016 10:41 AM - Keith Goldstein

The bitcoin account is awaiting confirmation for a treasurer@ address to be used for future accounts.

##### #3 - 12/27/2016 07:33 AM - Keith Goldstein

Our Kraken bitcoin exchange account has received Tier 1 and Tier 2 verification. We are awaiting Guillaume to send identification copies through the online site to obtain Tier 3. With Tier 2, primarily European members only are able to make SEPA and wire transfers with the information listed below. With Tier 3, banks in additional countries can make transfers. It is now possible to make Bitcoin payments to PPI. The Kraken account information and balance (0) is being added to the Wiki Finances Page.

##### SEPA Deposit • Fidor Bank AG (SEPA)

Deposit to your account using the information below. You'll need to contact your bank for specific instructions.

Be sure to include the "Reference" code given below - this code identifies the deposit with your account. If you fail to include the reference code we may ask you to get verified to the next verification tier and/or submit an ID confirmation photo.  
Don't exceed your daily or monthly funding limits. If you exceed the limits, your account will be frozen until you get verified for higher limits, or until the funds are returned to you.

Fees listed are what our bank charge us. Other banks used during the transfer may charge additional fees and are out of our control.  
Multiple deposits of the same amounts within a few days of each other may be delayed. If you must make multiple deposits, consider sending different amounts.

Important: The name on the bank account you are depositing from must match the name on the Kraken account you are depositing into.

Important: Please don't forget to include the complete reference code containing "kraken.com"

Account name

Kraken, Payward Ltd.

Address

One London Wall, London, EC2Y 5EB, United Kingdom

IBAN

DE31 7002 2200 0071 7885 12

Bank name

Fidor Bank AG

BIC

FDDODEMMXXX

Bank/Branch address

Sandstrasse 33, D-80335 Munchen, Germany

Reference

AA93 N84G Z6LC C7VQ kraken.com

IMPORTANT: This code identifies your deposit with your account. Include this code including "kraken.com" when submitting the wire transfer.

Minimum

€50.00

##### Wire Transfer Deposit • Fidor Bank AG (Wire Transfer)

Deposit to your account using the information below. You'll need to contact your bank for specific instructions. Fidor only accepts wire transfer deposits from SEPA zone countries.

Be sure to include the "Reference" code given below - this code identifies the deposit with your account.

Don't exceed your daily or monthly funding limits. If you exceed the limits, your account will be frozen until you get verified for higher limits, or until the funds are returned to you.

Fees listed are what our bank charge us. Other banks used during the transfer may charge additional fees and are out of our control.

Multiple deposits of the same amounts within a few days of each other may be delayed. If you must make multiple deposits, consider sending different amounts.

Important: The name on the bank account you are depositing from must match the name on the Kraken account you are depositing into.

Account name

Kraken, Payward Ltd.

Address

One London Wall, London, EC2Y 5EB, United Kingdom

Account number

0071788512

Bank name

Fidor Bank AG

Bank code

700 222 00

SWIFT

FDDODEMM

Bank/Branch address

Sandstrasse 33, D-80335 Munchen, Germany

Reference

AA93 N84G Z6LC C7VQ kraken.com

IMPORTANT: This code identifies your deposit with your account. Include this code including "kraken.com" when submitting the wire transfer.

Minimum

€50.00

Fee

€5.00

#### **#4 - 07/29/2021 06:29 PM - Gregory Engels**

- *Target version deleted (Board Meeting - 11.09.2016)*

- *Parent task deleted (#339)*