

KYC

POLICY



TRADERS
HOME

KNOW YOUR CUSTOMER (KYC) POLICY

The Company strictly complies with the KYC Policy that is set to prevent theft, money laundering, financial fraud, and other illegal financial activities. The Company takes security and safety as priorities to fulfill the standards and regulations and to ensure protection in establishing a transparent trading environment.

The Client understands that he/she is responsible for providing true, accurate, and complete information that the Company may require to conform with the foregoing policy. The Client must provide certain information and documents to verify his/her identity. Identity documents may be in the form of valid driver's license, government issued I.D., valid passport, credit card copies (if applicable to the Client), utility bill, bank statement, and other documents that the Company may request for if it deems necessary.

All information and documents must be uploaded in the Client's account and will be processed within twenty-four (24) business hours. All information and documents will be recorded accordingly for security purposes.



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