



KYC Policy

The provisions of international legislation, including those aimed at preventing money laundering, require online trading service providers to take comprehensive measures to verify the identity of traders and their personal data. Collecting such information not only helps to prevent fraud, but also allows the trading service provider to help traders manage risks in a way that best suits their financial situation.

Online financial service providers are required to offer their services equally and without prejudice to everyone. In light of this, the above measures should not make it difficult for any person in a financially or socially disadvantaged position to become a registered user, open and manage a trading account.

We strive for maximum confidentiality and data protection when dealing with sensitive personal data that we collect from our customers.

By following the recommendations described above, we always maintain the highest level of confidentiality and data protection. We ask everyone who opens a trading account with us to provide us with certain information, including the preferred method of depositing funds. When crediting funds to a trading account, we ask you to provide the following documentation:

- A selfie with an identity card (the main document).
- A second document confirming your identity (this may be a second passport or driver's license).
- Payment Confirmation – must be provided for any new credit/debit card that is used to replenish the trading account. A color copy on the front side - it shows only the last 4 digits, the expiration date and the name of the cardholder. A color copy on the reverse side – it shows only the last 4 digits of the card and the signature (you provide with an additional request from us).