

KYC Policy

The KYC policy (Know Your Customer Policy) is a very important set of procedures and regulations designed to ensure the legitimacy of the identity of users of this platform and reduce the risk of financial crime. These policies usually require users to provide the following information and documents:

- 1. Identity verification:** Users will be required to provide identity documents, such as name, gender, nationality, passport, driver's license or national identity card, etc. for identity verification.
- 2. Address verification:** In addition to identity verification, users may also be required to provide address proof documents, such as utility bills, bank statements or rental contracts, etc., to verify the user's residential address.
- 3. Personal information collection:** The platform will collect users' personal information, including name, address, contact information, etc., for KYC verification and compliance management.
- 4. Data protection:** The platform will take appropriate measures to protect the security and privacy of users' personal information and ensure that it complies with applicable data protection laws and regulations.
- 5. Compliance review:** The platform will regularly review and update its KYC policies and procedures to ensure that they comply with the latest legal and regulatory requirements and conduct internal compliance reviews.
- 6. Anti-money laundering and anti-terrorist financing monitoring:** Users' trading activities may be subject to restrictions and reviews on anti-money laundering and anti-terrorist financing monitoring.

In addition, in order to ensure the effectiveness of the KYC policy, investment trading platforms usually implement the following measures:

- 1. Audit procedures:** The platform will review the information submitted by users to verify its authenticity and accuracy.
- 2. Internal controls and preventive measures:** The platform will establish internal controls and preventive measures to prevent possible fraud and illegal activities.
- 3. Data protection measures:** The platform will take necessary security measures to ensure the confidentiality and security of users' personal data and transaction information.
- 4. Anti-money laundering and anti-terrorist financing compliance:** The platform will cooperate with relevant regulatory authorities to comply with anti-money laundering and anti-terrorist financing regulations.

The above are the main contents of the KYC policy. It should be noted that the KYC policy is necessary for investment trading platforms to ensure compliance and prevent financial crimes.

Users should understand and cooperate with the platform's requirements and provide the necessary information and documents in order to use the platform for transactions smoothly.

The platform will also commit to protecting users' privacy and personal data and using this information legally and compliantly