



KNOW YOUR CUSTOMER (KYC) POLICY

Trade24Seven adheres to all international standards and regulations to provide a safe, secure, and transparent trading environment. To verify your account, in compliance with anti-money laundering and counter-terrorism financing laws, we require the following identification documents:

1. Proof of Identity

Please provide a colour photocopy of one of the following valid documents:

- Passport (must be current and not expired);
- Driver's license (valid for at least 6 months);
- Other valid government-issued ID.

2. Proof of Address

Please provide a colour photocopy of one of the following documents, dated within the last three months:

- Utility bills (e.g., landline, electricity, water, gas bill);
- Bank statement (must be stamped and signed, or a bank letter confirming the client's name, address, and account number if not on the letterhead).

Please send these documents to support@trade24seven.com.

How do I know my documents are safe with you?

At **Trade24Seven**, we prioritize the security and confidentiality of all documents we receive. We employ the highest level of encryption to protect your files throughout the review process. If you have any questions regarding our KYC requirements or need clarification on our terms and conditions, please contact us at

support@trade24seven.com.

*Thank you for your cooperation in helping to make **Trade24Seven** a safer trading environment.*