

KNOW YOUR CUSTOMER (KYC) POLICY

Trade24Seven complies with international standards and regulations to ensure a safe, secure, and transparent trading environment. To verify your account, in accordance with anti-money laundering and counter-terrorism financing laws, we need the following identification documents.

These requirements vary based on the deposit amount and help us confirm your identity and the source of your funds.

1. Proof of Identity (POI)

- a) Passport (valid for at least 6 months)
- b) Driver's license (front and back side and valid for at least 6 months)
- c) National ID (front and back side)
- d) Other valid government-issued ID

2. Proof of Residence (POR)

- a) Utility bill (e.g., landline, electricity, water, gas bill, issued with the last 6 months)
- b) Bank statement (issued within the last 6 months)

IMPORTANT: Must clearly show your full name and address matching account information.

3. Proof of Payment (POP) or Credit Card Verification

- a) Proof of Payment (POP): For bank wire deposits, documentation confirming the transfer, and your full name and amount deposited.
- b) Credit Card Verification: For credit card deposits, copies of the front and back of the credit card. The front should display only the last four digits, along with the card holder's name and the expiry date.

4. Source of Funds (SOF)

- a) Documents detailing the origin of funds (such as bank statements, salary slips, or tax declarations, heritage certificate).

5. Declaration of Deposit (DOD)

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Risk Warning: Trading involves significant risk. Please trade responsibly.

a) Signed acknowledgment by the client (DOD), affirming their understanding of trading risks and the details of the deposit made.

6. Trading history

a) Signed trading history for the last 2 months.

Please send the requested documents to support@trade24seven.com

KYC Compliance Requirement: Failure to provide the required KYC documentation upon request may result in the suspension or blocking of your trading account until the necessary documents are received and verified. Trade24Seven reserves the right to take such action in accordance with applicable compliance and regulatory obligations.

RECORD KEEPING

Customer identity and transaction records are kept for at least five (5) years and can be provided to regulators upon request.

The company will promptly report any suspicious transactions related to clients' trading accounts within the legally specified timeframe or as directed by the Supervising Authority. Special attention will be given to all complex, unusual, or large business transactions, as well as unusual transaction patterns and insignificant but recurring transactions, especially those with no obvious economic or lawful purpose.

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.