

## **KNOW YOUR CLIENT (KYC) POLICY**

### **PURPOSE**

Due to national and international regulations on the prevention of criminal activities and money laundering, and terrorism financing, RBFXPRO Limited strictly implements KYC guideline and procedure.

While we respect and honor the confidentiality of our clients, we are committed to undertaking thorough due diligence of both our clients' identities and the nature of their businesses.

Our obligation is not only to obtain evidence of identification of potential customers, but also be convinced that their business activity is legal and does not violate the international rules on money laundering and terrorist financing.

Due to the above, all clients, agreeing with policy "Know Your Client", have to provide documents in accordance with the list specified below.

### **KYC REQUIREMENTS FOR INDIVIDUALS**

A high-resolution copy of the photo page of Client's passport and other relevant pages, indicating full name, nationality, place and date of birth, issue and expiry dates, passport number, country of issue and signature or a copy of national identity card/driver's license including mentioned information.

Utility bill (e.g. electricity, telephone, etc.) or Bank Statement dated within the last three months, showing registered Client's full name, his permanent residential and mailing address.

A high-resolution copy of Client's credit card's front side in case Client has used it to deposit the funds. When copying is allowed to hide a part of the credit card number, leaving to view only the last four digits.

All documents upon request special and directly addressed to you must be provided to RBFXPRO by uploading them at the Personal Office: <https://my.rbfxfpro.com/en/login>

### **KYC REQUIREMENTS FOR COMPANIES**

High-resolution copy of the Certificate of Incorporation.

High-resolution copy of company's Memorandum and Articles of Association.

Certificate of Incumbency (dated within the last six months), detailing names of directors and shareholders.

Document detailing the address of the company's registered office.

Passport copies of the company's directors and shareholders.

Addresses of all directors.

All documents upon request special and directly addressed to you must be provided to RBFXPRO by uploading them at the Personal Office: <https://my.rbfxfpro.com/en/login>

### **DISCLAIMER**

RBFXPRO has the right, in its sole discretion and based on KYC policy, to require from the Client documents (according to the list, which is compiled exclusively by RBFXPRO) to restore the account or confirm any other transactions on the account, that have executed or awaiting execution.

RBFXPRO reserves the exclusive right to refuse to accept any document that was sent by the Client, and / or to terminate the continued provision of services without any explanation.