



KYC POLICY

Geetle.

KYC POLICY • GEETLE LTD.

- A. Our Know-Your-Customer (“KYC”) Policy acts according to our jurisdiction’s applicable laws and regulations, which require financial institutions to conduct identity verifications for the users of our Services. In addition, we have implemented procedures that all Company users must strictly comply with for us to provide you with our Services. This policy also aims to prevent illegal activity within our properties, including money laundering.
- B. You, as our client, acknowledge and accept that we will be collecting particular details and personal information from you, including the required documents listed below. You agree that you must comply with the submission of the following information and documentation as part of the use of our Services.
- C. Basic information will be provided upon opening an Account with us. The basic information includes your full name, date of birth, country and address, contact number, and email address. In addition, we may also ask for your occupation, financial capabilities, trading experience, and source of income to ensure that our Services are appropriate and suitable for you. The additional set of data may be obtained after you register with us. Moreover, you acknowledge that we may obtain and collect certain information as obliged by our affiliated banks and PSPs upon registration or initiating any financial transaction in your Trading Account.
- D. You understand and agree that you will submit and complete certain documents to certify your identification and use of our Services. In compliance with such procedure, you must submit copies of, without limitation:
 - i. Your proof of identification, suchlike a government-issued ID, passport, or driver’s license;
 - ii. Your proof of address or residence, suchlike a bank statement, residential certificate, government-issued lease contract, or utility bill not older than six months;
 - iii. And a copy of the credit card or debit card if such was used for any financial transaction. Additionally, if you used a credit or debit card, you must submit its front copy according to the instruction of your country or the state legislation in displaying card numbers. You must also submit the back copy with its CVV covered and the card numbers covered, similar to the front copies.
- E. The documents can be submitted by uploading them to your Trading Account or sending them to our official email address. You acknowledge that we will only accept documents in JPG/JPEG, PNG, and PDF formats without password protection.
- F. All document copies must be clear and legible. Therefore, you must ensure that the information and document copies you provide are correct, accurate, and complete. Furthermore, you acknowledge that if the documents you submit are suspected or proven forged, we reserve the right to take legal action against such an occurrence.



General Risk Warning: CFDs and other products traded on margin involve high risks. Accordingly, they may not be appropriate for all types of investors. Therefore, you ensure you understand the risks of trading CFDs and other leveraged instruments before entering the market, where some or all invested capital can result in losses. Investors should thoroughly read our terms and conditions of service before trading online.

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