

KYC

Know your client (truncated KYC) is a term used in banking and trade recommendations for government agencies and various organizations working with people who work with cash, implying that they must distinguish and recognize the counterparty before manage money exchange.

- I. The AML and KYC strategy applies to SureInvest ("Organization"), also as her associates and clients, and is intended to prevent and effective prevention of tax evasion and any other movements that encourage illegal tax evasion or the financing of fear-mongering or crime.

The Organization requires its managers, employees and subsidiaries to follow the standards of this agreement in order to prevent the use by the Company's administration of the motives behind illegal tax evasion.

- II. This strategy prohibits direct activities aimed at hiding or distorting the true roots of assets obtained by criminal methods in order to launder illegal continuations.

- III. Typically, tax evasion occurs in three stages. First, at the "arrangement" stage, revenues enter the monetary structure, where the assets acquired through criminal activity are transferred to various budgetary instruments, for example, remittances,

secured checks or saved in cash or bank funds. During the "split" stage, reserves are moved or are moved to other accounts or to other financial or banking institutions to further clean up assets from their criminal origin. At the stage of "attachment" money

back into the economy and used to buy property, run a business, or commit crime.

Subsidizing psychological warfare can draw on reserves not derived from crime; which can be seen as an attempt to hide the beginning or expected use of assets that will later be used for criminal purposes.

- IV. Each employee of the Company, whose duties are related to the organization of the Services and who directly or indirectly manages the Clients, must be aware of the prerequisites of important laws and guidelines, determining the professional duties of a representative

The company, and such employee, will be required to steadily fulfill these obligations in accordance with important laws and directives.

- V. Each development of the company will be represented by an AML and KYC strategy drawn up in accordance with the requirements of substantive law.
- VI. The Company is required to keep all close to home and official archives for the base period set by the requirements of the relevant law.
- VII. All new employees of the Company must be prepared for questions AML and KYC. Existing company representatives annually undergo comparative training. Support in additional training programs is mandatory for all Company representatives with AML and KYC status.
- VIII. The customer welcomes:
- comply with legal standards, including global ones, aimed at combating illicit exchange, distortion of budget data, tax evasion and the authorization of misappropriated reserves;
 - exclude direct or indirect complicity in activities related to illegal money, and some other illegal activities using the Site.
- IX. Client provides legal birthplace, legal ownership and real ability of the Client to use the assets transferred by the Client to the Account.
- X. When dealing with shops of doubtful or counterfeit money, including the use of taken credit cards and / or some other false actions (calculating any discounts or refusing to payments), the Company retains all powers to stop the arrangement of administrations and equalize the Client's Records, as well as the compensation of any exchanges transferred by the Client and the verification of exchanges of a dubious nature, due to which the activity is suspended until the idea is clarified asset events and due diligence.
- XI. During the verification, the Company claims full authority to demand from the Client duplicates of the identity card and bank cards used to renew the record, installment payment, as well as various reports confirming the legal ownership and

the legal birthplace of the assets.

XII. The customer is prohibited from using the administration and/or programming for any illegal or false movement, or for any illegal or fraudulent exchange (including tax evasion) in accordance with the laws of the country in which it is located
client or organization.

XIII. It is not the organization's intent to cause a reasonable risk to the client or other third parties due to the failure to fulfill any obligations to the client, the organization's refusal to conduct a questionable exchange is not the organization's intention.

To confirm the nature of the client, SureInvest asks to provide certain entries in accordance with the worldwide agreement of monetary associations

"Know your customer" (KYC strategy) to prevent extortion cases. The verification methodology in SureInvest is simple and straightforward. The client must provide several entries in order to complete the exchange account verification system:

1. Identity verification:

This can be an identity card, driver's license or passport:

- In the case of an ID card and driver's license, you must take a photo/scan of the front and back of the archive.
- For a passport, open the ID to highlight first two pages.

2. Proof of residence:

Utility bill: photo or scan of gas bill, electricity bill, landline phone bill, internet bill, etc.

- Bank statement from a credit or debit card.

The invoice/bank statement must be submitted no earlier than 3 months before the day the customer visits the store.

The name must match the client's registered trading account.

Reports should be expanded. In a situation where you need to hide some data, use some paper to cover the area.

Guaranteed image clarity and legibility or

scanned image.

3. A copy of the bank (credit or debit) card corresponding to your trading account:

Photo or scan on both sides:

Front: The first 6 and last 4 digits must be obvious (eg 4123-56xx-xxxx-4567).

Hide the middle 6 numbers with some paper to cover them for your own safety.

Back: The buyer must ensure that their sign is on the stamped strip and be sure to cover the CVV code (the three-digit number on the back of the card).

Ensure that the image or scanned image is clear and legible.

4. DOD (Deposit Declaration)

Attached to the email is a draft DOD confirming your store.

We ask the customer to sign the DOD and return photograph or scanned copy of the marked report.

Ensure that the image or scanned image is clear and legible.

Each customer must complete the verification cycle within 48 hours.

All archives must be of acceptable quality as this is legal documentation which implies that images/scanned images must not be cropped, carved, clouded, or cleared by excessively bright light should also be darkened. Each of the four corners of the entries must be visible on the images/scans.

Duplicate Records Investigated

Make sure your photographs or reviewed duplicate records meet the following requirements:

- Scanned duplicate archives must have
aim high and be shaded;
- The following image images are allowed: JPG,
GIF, PNG, TIFF or PDF;
- The file size should not exceed 10 MB;
- Photos or filtered duplicate archives are not
must be stored for more than a quarter of a year;
- Documents must contain Latin characters or have a literal
Latin interpretation;
- If the quality of the submitted reports is poor, the review
department may require you to submit the archives again.

The confirmation technique usually does not take much time. However, it may take up to 24 hours. Our verification department will do its best to verify and confirm the data you provide as quickly as time permits. If there is any problem, if it is not too big problem, contact our 24/7 support clients.