
KNOW YOUR CLIENT (KYC) POLICY

PURPOSE

Due to national and international regulations on the prevention of criminal activities and money laundering, and terrorism financing, Forex4you (Forex4you is a trademark of E-Global Trade & Finance Group, Inc.) strictly implements KYC guideline and procedure. While we respect and honor the confidentiality of our clients, corporate and individuals, we are committed to undertaking thorough due diligence of both our clients' identities and the nature of their businesses. KYC policy of Forex4you is based on principles of partnership: if we know and understand our customers, they know and understand us.

It is our obligation not just to undertake a full and proper due diligence of our clients' and their current needs, but also to monitor and ensure that their business activities do not breach any national and international regulations with regards to money laundering and terrorism financing.

Clients are therefore invited to provide below listed documents to comply with our "Know Your Client" policy:

KYC REQUIREMENTS FOR INDIVIDUALS:

1. A high-resolution copy of the photo page of 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.
2. Utility bill (e.g. Electricity, telephone, etc.) or Bank Statement dated within the last three months, showing registered name, permanent residential and mailing address.
3. A high-resolution copy of credit card's front side in case client has used it to deposit the funds.

PERIODICITY

To ensure that the KYC information that Forex4you holds on its customers is always accurate and up to date, Forex4you shall, upon its sole discretion, determine the periodicity at which each individual customers shall be, upon request, obliged to provide their KYC information a new to continue using Forex4you services.

DISCLAIMER

Forex4you is entitled to, based on this policy and/or at its sole discretion, at any time during the provision of services to its clients, to request that the clients present documents (relevant schedule shall be provided by Forex4you, including the legal form of the documents are to be presented in) in order to create and/or reinstate trading account functionality or to justify any other action/operation performed and/or planned to be performed by the relevant client. Requests will be made via e-mail. At the same time, Forex4you reserves the exclusive right to unilaterally decline any client's application and/or terminate further provision of services to any client without stating any reason for such refusal and/or termination.