

Know your client.

The "know your client" policy (K.Y.C.)

In accordance with international anti-money laundering standards, SystemDevCorporate LLC registration number 301 LLC 2020 (hereinafter - SystemDevCorporate) requires customers to send company identification documents.

Why do we need these documents?

Providing all necessary information and documents is important as it can help protect against identity theft, money laundering, terrorist financing and financial fraud. It also helps us process transactions faster and increase security.

Participation in active trading is possible only if the client has provided all necessary documents and has completed the authentication process.

Required documents

In order for us to confirm your account, you must provide the following documents:

- Colour copy of a valid passport or ID card
- The copy must be colourful and of high quality. All information must be clearly visible. Please note that your passport or ID card must be valid.
- Colour copy of utility bill
- The copy must be colourful, contain your first and last name and your full home address. Utilities bills such as electricity and water bills are accepted. Please note that we do not accept telephone bills.
- Confirmation of Deposit

For deposits made with debit or credit cards:

- Colour copy of the credit card used to top up your account

- The copy must be colourful, legible and contain an image of the front and back sides of the card. Make sure the last four digits, the expiration date and your full name are visible at the front and back. Also, your signature should be clearly visible on the back of the card.

For deposits made by bank transfer:

- Confirmation of deposit made via bank transfer
- The copy must be clear and all data, including details of our company and the amount deposited, must be clearly visible.

Where should I send the documents?

If you have all scanned copies or photocopies of necessary documents, you can send them by e-mail to the address specified on the SystemDevCorporate website.

Is it safe to give you my documents?

The SystemDevCorporate company carefully monitors the security and confidentiality of its clients' documents. All files and information you transfer to us are protected by sophisticated encryption methods at every stage of the authentication process.

Remember that this process benefits not only us, but also you and your finances. We look forward to your patience and adherence to all stages of the process.

For any questions or additional requests, please contact Customer Support. For more information, see the [Contacts](#) page.