

KYC

KYC stands for Know Your Customer, the process of a business identifying and verifying the identity of its clients.

KYC protects companies' reputation by ensuring that they are doing business legally and allows them to filter out malicious individuals.

KYC policy requires the following data from a potential client:

Personal data

- First name
- Middle name (not necessary)
- Last name
- Date of Birth
- Phone number
- Gender

Address

- Country
- City
- State / Province
- Street
- Apt / Suite
- Zip code / Post code

Documents

- Identification document number
- Selfie with an ID document
- Proof of Residence
- Investor Certificate (not necessary)