

# KYC (Know Your Client) Requirements

We have the responsibility to regulators for compliance in regard to global anti-money laundering (AML) regulations. For this reason, traders are required to submit proof of identity.

The following documents must be received to open an account:

## Individual and Joint Accounts

### A. Proof of Identification:

SGT accepts valid passports, valid driver's licences or other valid government issued photographic identification (showing photograph, personal details, signature, date and place of issue and serial number), and;

### B. Proof of Residence:

A separate document such as a recent (within the last 3 months) utility bill (gas, water, electricity, or fixed phone bill), bank statement, or banker's or lawyer's confirmation that verifies the applicant's address.

### Note:

- ALL documents are to be clear and IN COLOUR.
- Passports are preferred ID. For all other identification documents (e.g., Driving License, ID Card) both the front and the back side of the document should be submitted.
- All documents should be clear and made with a high resolution.
- Respective documents CANNOT be used for both proof of identity and proof of address.
- SGT does NOT accept business from **Restricted Countries** and any other countries that SGT decides, at its discretion.

SGT will not disclose and or share any of your information to third parties without your consent except in the event we are required to do so by a regulatory authority under the applicable jurisdiction, by court and/or to enable us to provide you with our services. The latter includes but is not limited to members of the Sterling Gent group of companies, IT service providers, payment services providers, banks, and liquidity providers. Where we disclose and/or share any of your information we will take all reasonable steps to do so in a secure manner.

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