

KYC CHECKLIST

For each trade, this checklist must be filled

- ☐ Trader is from US
- ☐ Front of ID
- ☐ Front of CC
- ☐ Back of ID
- ☐ Back of CC
- ☐ Selfie with the handwritten text
- ☐ Selfie with the Front of ID
- ☐ Selfie with the Back of ID
- ☐ Selfie with the front of CC
- ☐ Selfie with the back of CC
- ☐ The last 4 digits of the CC coincide with the last 4 digits on the back of CC
- ☐ The last 4 digits coincide with the 4 digits on mpay
- ☐ If he is a returning customer, is he using the same CC as always. If not, please ask for selfie with CC (front and back)
- ☐ Did the trader confirm the email written on the selfie?