
WHY THE KYC POLICY IS SO IMPORTANT

As a regulated and responsible financial institution, ETFinance makes every effort to provide a safe and secured trading environment to our clients so they can maximize their potential and enhance their trading experience.

For security purposes, all of our clients are subject to a verification process. In short, KYC, or Know Your Customer, is one of the safety measures taken by ETFinance in order to ensure that we properly identify all of our clients with no exceptions.

Our institution and the financial industry as a whole will not tolerate any unlawful acts such as financial fraud, identity theft, and money laundering as it is our priority to keep each trader's money safe and the trading environment secure.

Under ETFinance's KYC Policy, our clients are required to provide reliable personal information and to submit the respective valid documents in order to authenticate their identity.

The basic details that our client required to provide consist of the following:

- Full name and permanent address
- Authorized signatures
- Legal status
- Information about the owners of connected bank accounts