AML/KYC REQUIREMENTS

1. Account Verification Requirements

When opening a trading account with Synesis Markets LTD, clients are required to complete an identity verification process. As a regulated financial institution, Synesis Markets must comply with applicable anti-money laundering (AML) and counter-terrorism financing (CTF) regulations. This means we are required to verify the identity of all clients and confirm the legitimacy of the information provided. Identity verification is typically completed with government-issued photo identification and a valid proof of address. Depending on your country of residence and the type of account you are opening, additional documents may be required.

For corporate accounts, we must also verify information relating to the entity and its authorised representatives. The specific documents required will depend on your entity structure, country of incorporation, and the nature of your business. You can find more information relating to corporate accounts on our Website or by contacting our support team. Details of the specific documents required will be provided as you progress through the application process, including for corporate accounts.

2. Acceptable Identification Documents

Prospective clients may provide one of the following valid identification documents:

a. passport;
b. government-issued photo identification card;
c. driver's license.

<u>Requirements for Identification Documents</u>

a. must display a photo of the prospective client, their complete legal name, birthdate, issue and expiry dates, and where it was issued;

b. all text must be readable and the full document including edges is captured;

c. accepted formats are PDF, PNG or JPEG (no screenshots); and

d. the copy must be in colour.

3. Acceptable Proof of Address Documents

Prospective clients must also provide one of the following valid proof of address documents:

a. utility bill (gas, electricity, phone, or internet);
b. bank or credit card statement;

c. government-issued photo identification showing address; or
d. government-issued tax document.

Requirements for Proof of Address Documents
a. dated within 3 months of your application and showing all pages/details;
b. must include the client's full name and residential address (P.O. Boxes and virtual mailboxes are not accepted);
c. the name and address must be consistent with your application;
d. must evidence a service provision, such as an amount billed or paid; and
e. must be a legible scan or photograph of the original document if it is a physical document, or a PDF if it is an electronic statement.

4. Further Information

If you have any questions regarding identification requirements or need clarification about acceptable documents, please contact Synesis Markets Support at support@synesis.markets.