

## KYC DISCLAIMER

Know-your-customer (KYC) verification is required by all financial institutions and was implemented by worldwide Financial Regulators for customers' safety. Requirements on the verification of the accounts in the Financial institution are lined out by current regulations of public law, which remain binding for the European Union (EU) and EEA (European Economic Area).

Your use of the CoreInvests Services is subject to the laws, regulations, and rules of any governmental or regulatory authority that apply to CoreInvests, and those which might apply to you in your country of residence or where you normally reside or are domiciled, as enacted, replaced or amended from time to time based on the Applicable Laws and Regulations. The Applicable Laws and Regulations in relation to CoreInvests including, but not limited to:

- (i) The laws and regulations in force in the General Data Protection Regulation (GDPR), including but not limited to those in relation to the protection of personal data; and
- (ii) Laws and regulations in force in the EU and EEA, to the extent applicable, including without limitation the relevant EU and International legislation and implementing regulations on Financial Crime and confidentiality.

CoreInvests can accept you as a client only after you satisfactorily clear all of the verifications that it's required to undertake in accordance with the Applicable Laws and Regulations, including for the prevention of Financial Crime, and after you have provided any information it requires to open your account. Therefore, you understand and agree that, regardless of whether you are an existing CoreInvests Account holder, the platform will onboard you as a client only after it's satisfied that you meet its eligibility and other onboarding requirements (as may be updated and communicated to you from time to time), including (without limitation) that you (i) have the capacity to enter into binding agreements under the Applicable Laws and Regulations (ii) have had the opportunity to seek legal, accounting, taxation, or other professional advice regarding investing in Digital Assets or this CoreInvests Annex; (iii) have the technical competence to use the CoreInvests Services; (iv) able to pass source of funds check.

## DOCUMENTS REQUIRED FOR THE ACCOUNT VERIFICATION

1) **Passport or ID card** of the Beneficiary of the account (all 4 corners and all four sides of the documents must be visible);

***NOTE: A photo of the ID card is required to be taken from both sides. A photo of the passport has to be taken as an open book (2 pages visible at the same time).***

2) **Proof of address** (*document up to 3 months old*), which may be **ONE** of the following:

2.1) Bank statements;

2.2) Utility bills (The documents that you provide shouldn't be older than 3 months);

2.3) Internet/cable TV/house phone line bills;

2.4) Tax returns;

2.5) Council tax bills;

2.6) Government-issued certifications of residence, etc.

## **LEGAL BACKGROUND**

As per the requirements of **Directive (EU) 2015/849 of the European Parliament and of the Council of 20 May 2015 on the prevention of the use of the financial system for the purposes of money laundering or terrorist financing**, Trading accounts are considered personal accounts of the financial institutions. For this purpose, Trading accounts are subject to verification, in order to avoid any account limitations including, but not limited to, trading, withdrawal of funds and account closure.

At any point, CoreInvests (and/or its intermediaries or subsidiaries) may request additional identification documents in accordance with current legislative regulations.