

KYC Requirements - Loading Limits

Category	Required Due Diligence	MAXIMUM TOTAL LOAD PER ANNUM (365 DAYS) Equivalence of EUR
A	<p>Account Registration Details</p> <p>For clients from High Risk countries and PEP's the following is required:</p> <ol style="list-style-type: none"> 1. Scanned colour copy of valid Proof of Identity 2. Scanned colour copy of Proof of Address (not older than 6 months) 3. Clear photo of client holding Proof of identity 4. Completed CSC24Seven KYC Form <p>*See Appendix for high risk countries</p>	Up to 150
B	<p>Required: In addition to the above:</p> <ol style="list-style-type: none"> 1. Scanned colour copy of valid signed passport/ ID document 2. Scanned colour copy of recent (not older than 6 months) proof of permanent residential address document signed by the Client 3. CSC24Seven telephone call for address verification 	Up to 14,999
C	<p>Required: In addition to the above:</p> <ol style="list-style-type: none"> 1. CSC24Seven KYC Form fully completed and signed 2. Original or true certified copy of recent (not older than 6 months) proof of permanent residential address signed by the Client and sent to CSC24Seven by mail or courier 	Up to 59,999
D	<p>Required: In Addition to the above:</p> <ol style="list-style-type: none"> 1. Original Bank Reference Letter or Bank transfer from own bank account 2. Certified true copy of signed passport/ approved ID document sent to CSC24Seven by mail or courier 	Up to 99,999