



KYC POLICY

1. Overview

- 1.1. With the purpose of avoiding money laundering, identity theft, terrorist activity, and any other financial fraudulence, Know Your Customer Policy has been a significant addition to the policies pursued by various and other financial institutions around the world.
- 1.2. Global law requirements, counting the ones intended for the prevention of money laundering, requires that the sources of online trading services take general measures to authenticate the identities of the traders and any other significant personal details. Collecting such important data will not only help the Company with the prevention of any financial fraudulence, but will also allow the Company to provide trading services that can aid its account holders in managing risks in a way that shall be beneficial to their financial condition.
- 1.3. Online Trading Services are demanded to provide services regularly and fairly without partiality to all. The measures stated above should not hinder any potential holders who are financially or socially disadvantaged in nature to register an open account.

2. Identification

- 2.1. When following the measures above, FSMSmart will always provide the best confidentiality and data protection. FSMSmart will require its account holders to provide specific information before performing a deposit.
- 2.2. Before processing the request of depositing funds, the Company will require the following essential information:

Identification Card - Front and back colored copy of a valid ID card, preferably with birth date and signature indicated.

Proof of Address - Utility bill (phone, electricity, or similar) or a Bank statement from the last three (3) months, containing full name and address.

Proof of Payment – Must be provided for any new credit/debit card that is used to make a deposit to the trading account.

3. Safety

- 3.1. FSMSmart provides confidentiality of all given information at utmost priority. The Company will treat the given information with due respect and safety. All of the files given are assured to be protected with the premier level of encryption at each stage of the evaluation development.

FSMSmart is committed to highest discreetness and data security when dealing with the confidential information that the Company collects from its clients.

