



The KYC Policy

Customer security takes precedence with GreenWaveX. We commit to safety with the strictest protocols implemented to keep the integrity of our clients' data.

GreenWaveX implements a series of KYC (Know Your Client) procedures that aim at securing our client's private and sensitive information as it delves into the financial industry's best practices and policies. Through the company's KYC protocol identity theft, money laundering, fraud, or terror activities are effectively kept at bay.

GreenWaveX operates through a stringent Zero Tolerance basis. Fraudulent activities are duly documented with the trading account related to such subject to immediate closure and forfeiture.

These safeguard our clients' personal data and financial transactions. Should a client fall short on completing the KYC procedures, their trading activities would be limited and will be prevented from withdrawing funds.

Opening and funding a trading account with GreenWaveX requires the following documents:

1. Proof of Identity (colored photo or scan); any of these two may be accepted:

- Passport
- National Identity card

Note that the Proof of Identity should contain these details:

- Full name
- Date of birth
- Date of issue and expiration
- Clear photo

The minimum validity period of such document should be 6 months before the expiration date.

2. Secondary Proof of Identity (colored photo or scan); it can be any of the following:

- Certificate of Live Birth/Marriage/Divorce
- Diploma
- Driving license
- Insurance ID
- Military ID

3. Colored photo of a document that details the holder's address and that has not exceeded 90 days from the date of its issue. The photo should contain the holder's full address, first and last names, date of issue,



and the document's official stamp or barcode. The documents below are accepted:

- Bank Statement
- Certificate of Residency
- Check
- Legal Agreement
- Penalty Notice
- Utility Bill

4. Back-to-back colored photos of signed card/s used for deposit

Clients are advised to cover the CVV number and the seventh to twelfth digits of their card/s number/s. Only the first six and last four digits should be visible on both sides of clients' card/s. These should be done to protect the client's data. However, for the sake of proof of identity, the card holder's name/s and expiry date/s should also remain visible.

The pertinent documents are to be submitted in PDF / JPEG / JPG / PNG image formats to the email address: support@greenwavex.com

Documents for compliance should be submitted in the soonest time possible to speed up the opening of one's trading account. Should the rendered compliance documents prove to be incomplete, there will be limitations on one's trading account. In addition, withdrawal requests will not be processed.