



## **Client Verification Requirements**

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In order to comply with Anti-Money Laundering and Counter-Terrorism Financing Legislation (AML/CTF), DAK MARKETS has an obligation to establish the legitimacy of its clients' identities.

This helps us identify and mitigate the risk of fraud, money laundering, and terrorism financing and enables us to keep your account with DAK MARKETS safe from financial crime.

As part of your application, you will be required to upload valid documents that verify your identity and confirm your residential address. Your details from these documents must match that of your application form with DAK MARKETS

Details of acceptable identity documents are as follows:

### **Valid ID:**

- Passport
- National ID card
- Driver's License

### **Proof of Address:**

- Bank Statement
- Utility Bill
- Driver's license (showing address and expiry date)
- Government or financial institution-issued document

- **If your identification document is written in a language other than English, you may be requested to provide a translation into English that is accredited by the National Accreditation Authority for Translators and Interpreters (NAATI).**
- **Applications for corporate accounts will require documentation that confirms the identity of the entity.**

Due to Anti-Money Laundering (AML) regulations and restrictions, we are unable to provide services to the following countries: Iran, North Korea, Myanmar, the Russian Federation, and Belarus.