

Sigma4trade complies with the strictest regulatory standards so as to serve the purpose of preventing Fraud and Money Laundering, as well as protecting the integrity of your trading account.

All information is kept in strict confidentiality and each client is carefully checked during the on boarding process in the International PEP and Sanction list. Each ID, Driver License or Passport Number are checked in the database of Internal Affairs Ministries of each country.

In accordance with MiFID rules and the KYC policy of our company, we collect the following documents before deposit of any amount to the account, regardless the transaction amount:

Document Submission Requirements:

- Proof of Identity
- Proof of Address
- Proof of Card Ownership
- Declaration of Deposit form

The KYC documents have to be provided not later than 4 working days after the account activation, otherwise we keep our rights to terminate all existing deals and restrict future trades.

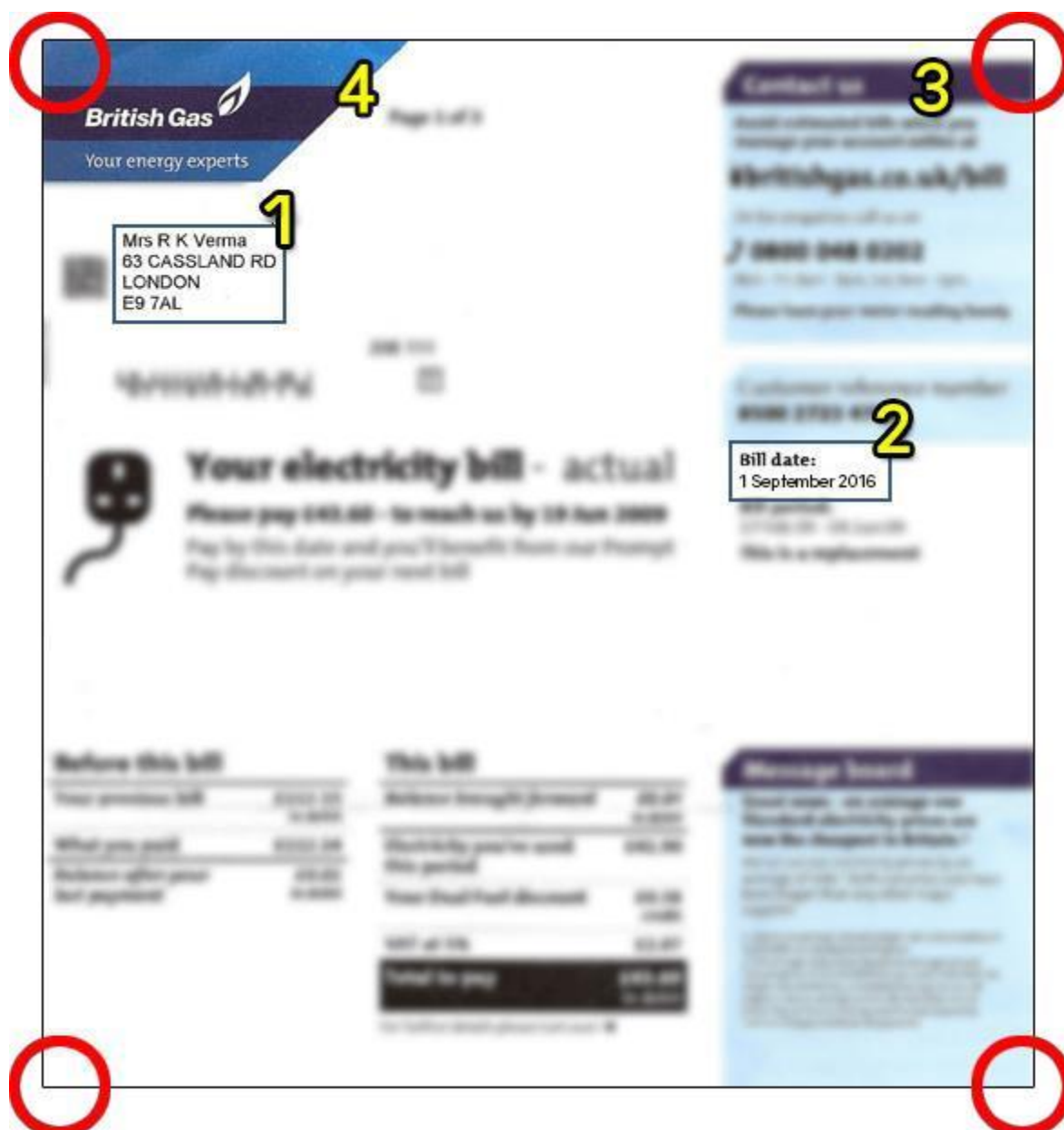


Proof of Identity

Colour copy of a valid Government issued Photo I.D., front and back (i.e. Identification Card/Driver License/Passport)

The form of identity must clearly show the following:

1. Issuer
2. Your full name
3. Your date of birth
4. Expiration date
5. Signature
6. A clear picture
7. All four corners should be visible



Proof of Address

A copy of a Utility Bill (i.e. Water/Gas/Electricity/Telecommunications bill, etc.), **no more than three months old**

The copy provided copy should clearly show the following:

8. Name and address
9. Date of issue
10. All four corners should be visible
11. Issuer

Alternatively, you can send a copy of any of the following documents. It must also be no more than three months old:

- Bank/Credit card Statement
- Tax statements or local authority tax bill
- Government-issued proof of address



Proof of Card Ownership

Please provide a valid Colour Copy of your credit card – back and front

The copy provided should clearly show the following:

15. Cardholder Name
16. Expiration Date
17. Last 4 digits on the front
18. Signature on the back
19. All four corners should be visible

For your reassurance, please ensure that all other details are concealed.

Declaration of Deposit

Kindly print, fill out and hand sign the following form: [DOWNLOAD](#)

The form provided should clearly show the following:

20. Date of deposit
21. Amount and currency
22. Last 4 digits
23. Signature
24. All four corners should be visible

How to Submit Documents

Please choose one of the following options:

25. Via e-mail to support@Sigma4trade.com
26. Via our Mobile app

For any further assistance please contact our Compliance department via email, live chat or by telephone

