



MET TECH GLOBAL LTD.

Suite 305, Griffith Corporate Centre
Beachmont 1510
Kingstown
St. Vincent and the Grenadines

KYC POLICY

Met Tech Global Ltd. strives to build strong, long-lasting relationships with all our stakeholders, including and most importantly with our clients. In keeping with this, we view your comments, suggestions and concerns as matters of premiere importance.

KYC POLICY

All clients of Met Tech Global Ltd. are obliged to provide accurate and truthful information about themselves, confirmed by copies of relevant documents. Clients of Met Tech Global Ltd. must also fill in a form (for individuals or legal entities/companies) when applying for an online account, where they must provide their personal and contact details as well as confirm that they have read and agree the terms and conditions covering the operation and services provided by Met Tech Global Ltd. All clients/individuals, are required to provide documents confirming their identity as well as their current place of residence. Furthermore, at the request of the Met Tech Global Ltd. Compliance Service, clients will be required to provide additional documents that will be necessary to compile a more complete client profile, in strict compliance with AML policy (Anti-Money Laundering) and the requirements of other countries where Met Tech Global Ltd is required to comply with the rules and regulations.

The list of documents that can be accepted as proof of identity and place of residence for client's individuals:

- Scans of all significant pages of the passport, which has not expired;
- Scan of any other ID issued by a state authority, e.g., driver's license; National ID Card
- A utility bill containing the client's name and address of residence (Issued within last 90 days);
- Client's bank account statement containing the client's name and address of residence (not older than three months).

LIST OF DOCUMENTS FOR CLIENTS - LEGAL ENTITIES:

- Government Registration Certificate of a legal entity / Incorporation Certificate;
- Articles of association;
- Document confirming the legal address of the registered company office;
- Document confirming the board of directors of the company;
- Document confirming the shareholder's structure;
- Director's passport or ID card;
- Power of attorney (if the director is not the signatory of the documents) + passport of the representative;
- License (if any).

REQUIREMENTS FOR THE DOCUMENTS TO BE PROVIDED:

- All copies and scans must be in colour;
- All scans and copies must be made directly from original documents, copies from copies are not permitted;
- All visible text should be easy to read, including the name on identification cards and other data on documents;

- Images should not be cropped;
- Documents must not be expired;
- Dark or blurred copies or scans will not be accepted;
- Scans and copies made with poor resolution or edited in graphic editors or with cropped edges will not be accepted.

If there are any questions concerning the KYC documents, clients can contact Met Tech Global Ltd. Compliance Department via the email address compliance@metfx.com



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CONTACT INFORMATION

Customer Service

support@metfx.com

Compliance

compliance@metfx.com

Telephone

+44 20 3289 5271