



Know Your Client - Verification Procedure

Verification Process:

The [TriumphFX](#) efficient Compliance Department helps to fully ensure that your funds are safe and secure in your [TriumphFX](#) trading account. We do this using a strict process of identification.

Our Compliance Department makes sure no other person attempts to register or log in with your account details, and that none of our accounts are funded by results of money laundering or crime in general.

One way in which we prevent this from happening is to make sure each client verifies his/her account with the relevant documentation.

To make the verification process easier and simpler for our clients, we have provided in-detail examples below of the documentation required.

Required Documents

1. A colored copy of a valid Government issued Photo I.D., front & back (e.g Identification Card/Passport/Driver License)

- Make sure we can see all 4 corners of the ID card (front and back)



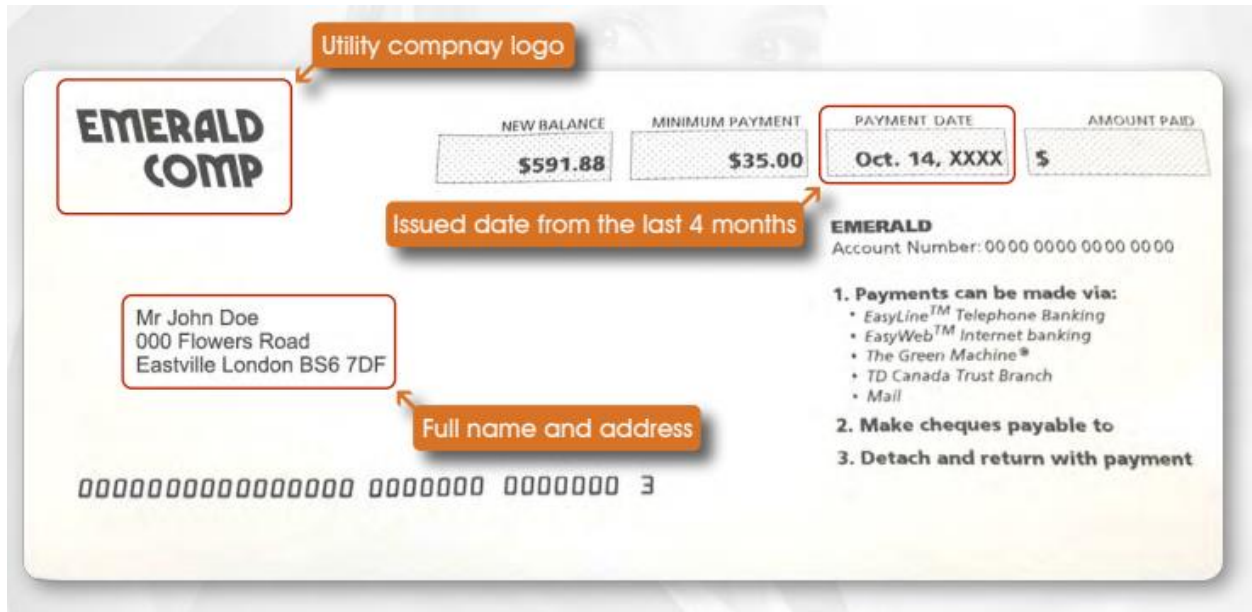
- Dont forget to also include the back of the ID card



*** All information MUST be included**

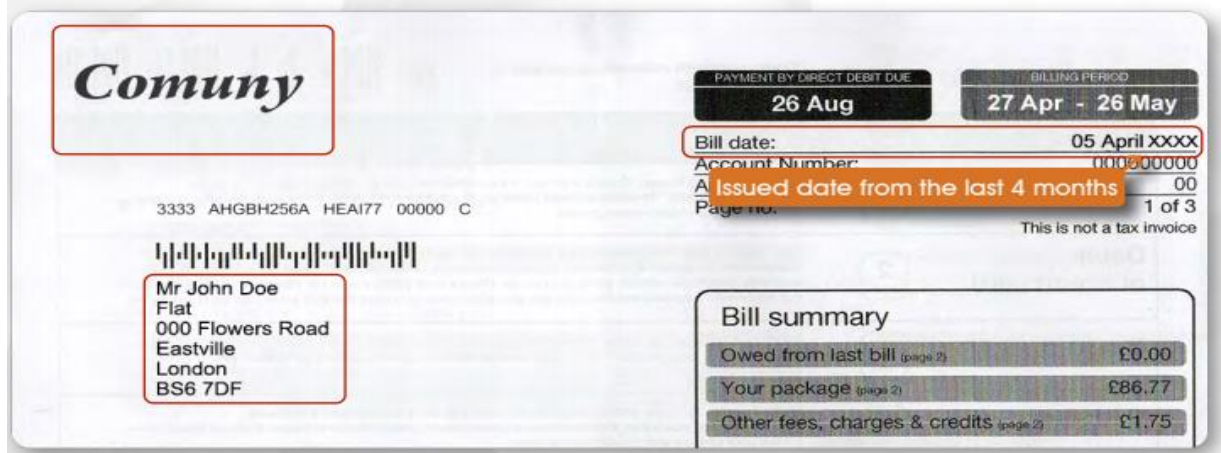
2. A utility bill document as your proof of address

- Make sure that we can see the company logo, an issue date within the last 4 months, your full name & home address



- Here are some more examples of utility bills we accept:

Broadband bill



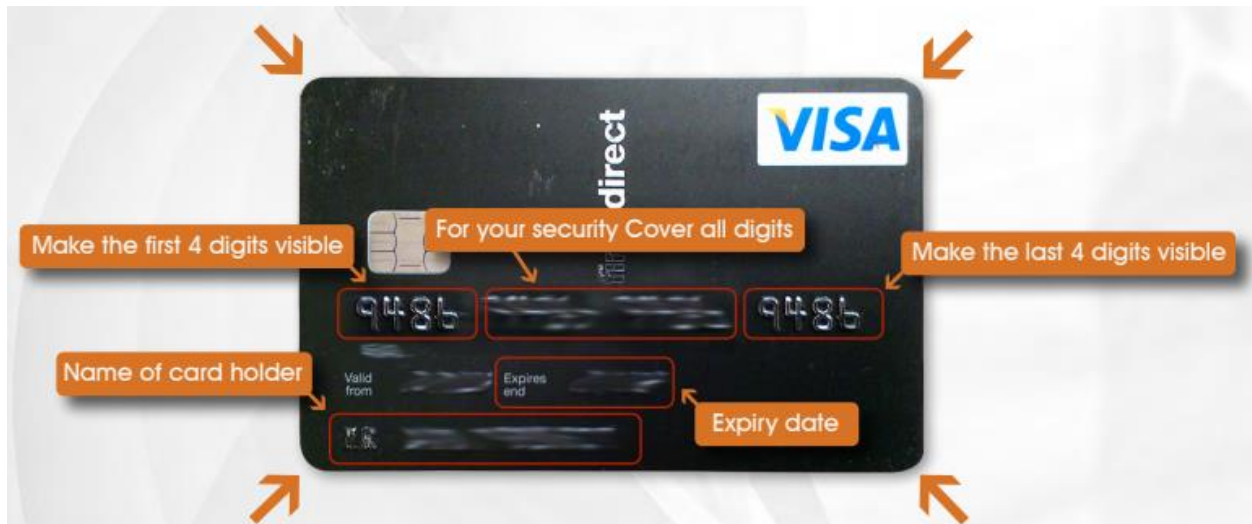
* We DO NOT accept mobile statements as a proof of address

3. Proof of Payment

➤ In case you used your **Credit/Debit Card**

A colored copy of the card that was used for the deposit (front and back)

- All 4 corners of the credit card **MUST** be visible (front and back)
- Please make sure we can see the **only** the **first 6 digits** & the **last 4 digits** of the credit card, expiry date & your name



- Please sign on the signature panel on the back of the credit card

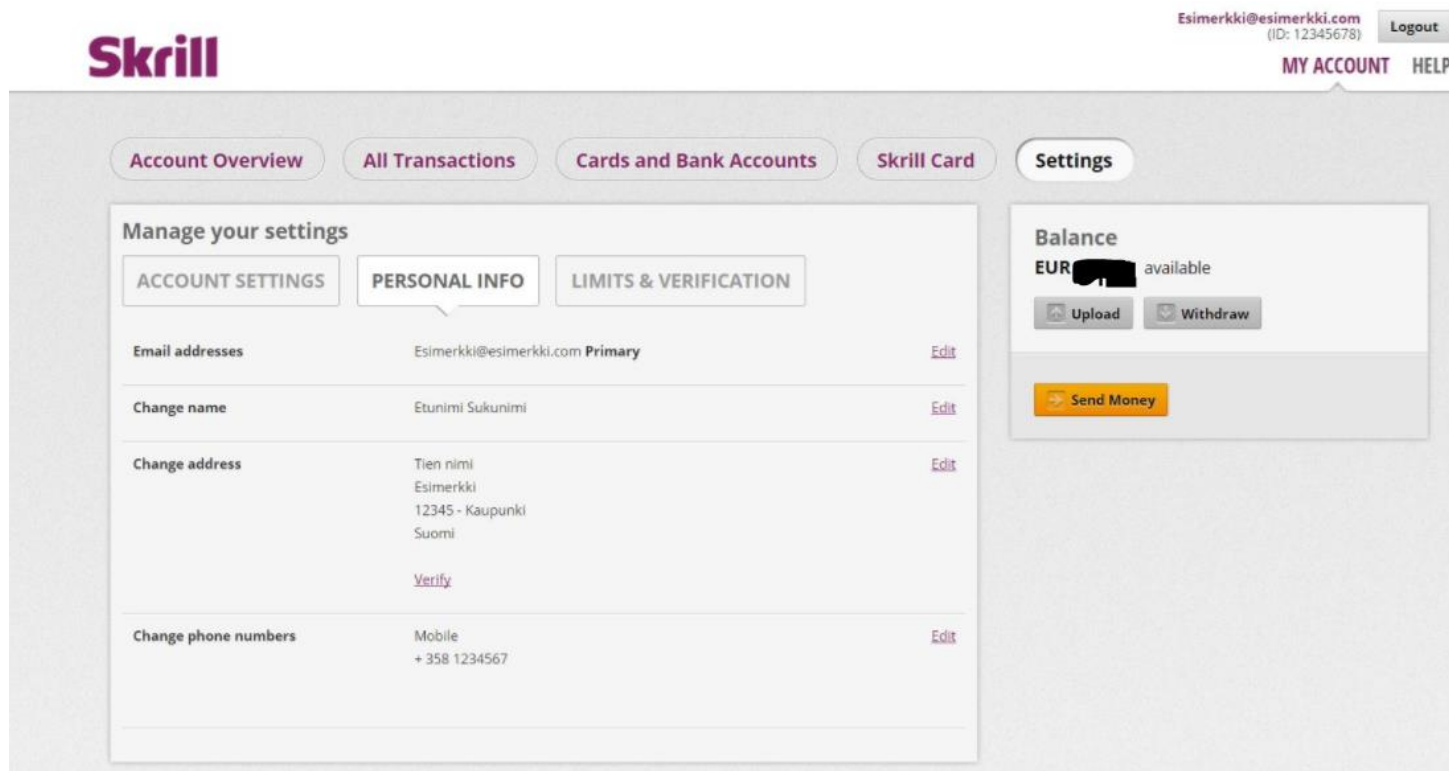


*** For your own safety, please cover all the rest of your credit card detail**

➤ In case you used your **E-wallet account (Skrill / Neteller)**

A print screen of your account where is visible:

- 1) Your Email
- 2) Name of the account
- 3) Address (if is applicable)
- 4) Account Number



The screenshot shows the Skrill account settings page. At the top right, the user's email is 'Esimerkki@esimerkki.com' with ID '12345678', and there is a 'Logout' button. Below this are 'MY ACCOUNT' and 'HELP' links. The main navigation bar includes 'Account Overview', 'All Transactions', 'Cards and Bank Accounts', 'Skrill Card', and 'Settings' (which is selected). The 'Manage your settings' section has three tabs: 'ACCOUNT SETTINGS', 'PERSONAL INFO' (selected), and 'LIMITS & VERIFICATION'. Under 'PERSONAL INFO', there are four rows of settings:

Setting	Value	Action
Email addresses	Esimerkki@esimerkki.com Primary	Edit
Change name	Etunimi Sukunimi	Edit
Change address	Tien nimi Esimerkki 12345 - Kaupunki Suomi Verify	Edit
Change phone numbers	Mobile + 358 1234567	Edit

On the right side, the 'Balance' section shows 'EUR' with a masked amount and 'available'. It includes 'Upload' and 'Withdraw' buttons, and a 'Send Money' button at the bottom.