

KNOW YOUR CUSTOMER REQUIREMENTS

In accordance with the Vanuatu Anti-Money Laundering and Counter Terrorism Financing legislation we are required to verify your identity prior to opening a trading account.

What do I need to open an account with ATRIAFINANCIAL LTD (ex.MagicPacth Capital Ltd)?

To comply with the Know-Your-Customer procedures, making part of its anti-money laundering program, ATRIAFINANCIAL LTD (ex.MagicPath Capital Ltd) is obliged to verify identity of any client it establishes a business relationship with and monitor the relationship with clients on an on-going basis.

For personal verification, please submit the following documents:

- Identity confirmation documents:
 - national identity cards;
 - current valid passports;

 - Proof of address documents:
 - a recent utility bill issued;
 - a recent bank or credit card statement;
 - a recent bank reference
- 'Recent' means within the *last 3 (three) months*.

Document requirements:

- ✓ All documents should be valid and not outdated;
- ✓ All information and details must be clearly visible and in color.
- ✓ The scanned copies must be complete and have two-page spread.
- ✓ No documents with additions, changes using software editors are allowed.
- ✓ When scanning and photographing a document all corners should be clearly visible.
- ✓ Copies must be in high quality.
- ✓ Account name must be identical to the name in the document.
- ✓ Documents in the national language must be translated into English and notarized.
- ✓ Screenshots and screen images of bank statements and utility bills are not suitable for verification and not be accepted.
- ✓ Additional information may be requested when depositing the ATRIAFINANCIAL LTD (ex.MagicPath Capital Ltd) account using a Credit or Debit Card.

Credit Card Confirmation

Only credit cards issued in the name of the client will be permitted to deposit funds into the client's account. Payments from third persons are not accepted.