

KYC Policy

All clients of ICE-FX Markets Limited, hereinafter referred to as ICE FX, are obliged to provide accurate and truthful information about themselves, confirmed by copies of relevant documents. Clients of ICE FX 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 the regulatory documents covering the operation and services provided by ICE FX.

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 ICE FX Compliance Service, clients will be required to provide additional AML 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 the Labuan Financial Regulatory Authority (LFSA) and other countries where ICE FX has a corporate and segregated client account.

All documents must be submitted in either English or Russian.

The list of documents that can be accepted as proof of identity and place of residence for **clients - 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;
- A utility bill containing the client's name and address of residence (not older than three months);
- 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 shareholders 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.



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If there are any questions concerning the documents, customers can contact ICE FX support or contact the ICE FX Compliance Department via the email address compliance@ice-fx.com.