KYC CHECKLIST

For each trade, this checklist must be filled

- [ ] Trader is from US
- [ ] Front of ID
- [ ] Front of CC
- [ ] Back of ID
- [ ] Back of CC
- [ ] Selfie with the handwritten text
- [ ] Selfie with the Front of ID
- [ ] Selfie with the Back of ID
- [ ] Selfie with the front of CC
- [ ] Selfie with the back of CC
- [ ] The last 4 digits of the CC conincide with the last 4 digits on the back of CC
- [ ] The last 4 digits coincide with the 4 digits on mpay
- [ ] If he is a returning customer, is he using the same CC as always. If not, please ask for selfie with CC (front and back)
- [ ] Did the trader confirmed the email written on the selfie?

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