

Creating a Know Your Customer (KYC) policy is a crucial step for any financial institution or brokerage, including Giraffe Markets, to comply with regulatory requirements and prevent financial crimes like money laundering and fraud.

Giraffe Markets Know Your Customer (KYC) Policy

1. Introduction

Giraffe Markets (hereinafter referred to as "the Company") is committed to ensuring the integrity and transparency of its operations while complying with all applicable laws and regulations. This Know Your Customer (KYC) Policy outlines our commitment to identifying and verifying the identity of our clients, assessing the risks associated with their transactions, and preventing financial crimes, including money laundering and terrorist financing.

2. Purpose and Objectives

The primary purpose of this KYC Policy is to:

- Establish procedures for the verification of the identity of clients.
- Assess and mitigate risks associated with client transactions.
- Comply with applicable legal and regulatory requirements.
- Prevent money laundering, terrorist financing, and other financial crimes.

3. Client Identification and Verification

The Company shall follow a risk-based approach to identify and verify the identity of its clients. The level of due diligence and documentation required will be commensurate with the assessed risk of the client. The following information and documents may be collected:

- Full legal name and any aliases.
- Date of birth.
- Residential address.

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- Contact information (phone number, email, etc.).
- Nationality and country of residence.
- Employment and source of income information.
- Government-issued identification documents (passport, driver's license, etc.).
- Additional documents as required by applicable regulations.

4. Risk Assessment

The Company will assess the risk associated with each client based on various factors, including their geographic location, type of transactions, and any unusual or suspicious activity. The risk assessment will be conducted at the onboarding stage and reviewed periodically.

5. Ongoing Monitoring

The Company will continuously monitor client accounts and transactions to identify any unusual or suspicious activities. This includes the monitoring of transaction patterns, large or frequent transactions, and changes in the client's risk profile.

6. Record Keeping

All client identification and verification documentation, transaction records, and communication records will be retained as required by applicable regulations.

7. Reporting

The Company is committed to reporting any suspicious transactions to the relevant authorities as required by law.

8. Training and Awareness

The Company will provide training and guidance to its employees to ensure they are aware of the KYC requirements and their roles in the KYC process.

Giraffe Markets Limited

Tallest in Trading



9. Non-Discrimination

The Company will apply the KYC procedures uniformly to all clients without discrimination.

10. Policy Review

This KYC policy will be reviewed and updated periodically to ensure its effectiveness and compliance with evolving legal and regulatory requirements.

11. Conclusion

Giraffe Markets is dedicated to maintaining the highest standards of integrity and compliance with KYC regulations to safeguard the interests of the company and its clients.

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