

# **Xion Investments**

## **KYC POLICY**

1. This Risk Disclosure Policy ('**Policy**') outlines Xion Investments a company incorporated under the laws of Mauritius ('**Company**', '**we**', '**our**' or '**us**').
2. The Company is actively working to prevent Financial Crime (FC) related activities such as Money Laundering (ML) and Terrorist Financing (TF). To prevent such activities the Company constantly works to verify the identity of all clients and where necessary to assist government agencies and Financial Intelligence Units (FIUs) with their effort to combat ML and TF. Hence, you acknowledge that the Company may require information from you from time to time to comply with the FIAMLA and FIAML Regulations of Mauritius as amended from time to time.

### 3. Account Verification:

Identity verification is a mandatory part of the process of registering with the platform operated by the Company and regulatory requirements dictate that the Company verifies each new account without any exceptions. This ensures that our platform is secure and prevents untoward activity. To identify our clients, the Company may ask for personal data and take steps to confirm the accuracy of this information using various verification tools. It may take from 24 hours up to couple of workdays to complete this process. To remain compliant with the regulatory requirements and at the same time be able to verify your account, we have in place the following procedure:

- All clients must submit valid identification documents (i.e., all information should be visible, valid and not expired, clear, without cropping)
- Records of client identification documents are kept by the Company , in accordance with the applicable regulation.

Data to be collected	Permissible methods for verifying data
Legal Name (including any former names, aliases and any other name	Current valid passport Current valid ID card Current valid Driving License (*in cases that the Company is satisfied that the Driving Licensing Authority carries out a check on the holder's identity before issuing the license) The Document collected must contain photographic evidence of identity
Sex	
Date of Birth	
Place of Birth	

Nationality	
<b>POI</b> Your POI document should contain your name, date of birth, a clear photograph, issue date and expiry date (if applicable) which should be visible as well. A passport is the preferred proof of identity, however, alternatively you may submit your Driving license or any other Government-issued ID. If the information is double sided and there is relevant information on the backside, you will need to upload that as well	
Permanent residential address	A recent utility bill A recent bank or credit card statement *Documents must be issued within the last 3 months
<b>POR</b> Your POR document should contain your full name, residential address and an issue date, which should be no longer than 3 months. The name or logo of the issuer should also be clearly visible. Please make sure to scan your document against a different-colored background, so that all corners are visible. Acceptable POR includes bank statements, credit card statements, electricity, water or gas bill, phone or internet bill, council tax bill or letter from your local municipality that contains your address.	

**\*Please note:** the above documents listed in the table prescribe the Company's minimum requirements. Hence, the Company reserves the right to request any further documents deemed necessary.

#### 4. Sanctions Review:

All individuals will be subject to a review against applicable lists of sanctioned countries as published by the UN – OFAC and will be periodically rechecked against updated lists. The Company will not accept sanctioned individuals as clients.

#### 5. Additional Queries:

If you have any questions with reference to the documents stated above, please contact our support team at the support email of the company. Please note that documents should be provided as soon as possible so that we can avoid any delays to your transactions. KYC documents should be sent to the support email of the company.