



# **ELITE STRATEGIES CORPORATION PTY LIMITED**

*Trade From The Best*

---

**KYC (KNOW-YOUR-CUSTOMER) POLICY**

# KYC (KNOW-YOUR-CUSTOMER) POLICY

---

## **About Us**

The trading name Elite Strategies Limited (Elifx, EliFX), its logo, trademark and website www.elifx.com belong to Elite Strategies Corporation Pty Ltd (referred as the “Company”), is incorporated under the laws of Australia (Registration 640480459) having its registered office at L1 256 Rundle St Adelaide SA 5000. The Company is incorporated as a International Business Company under the jurisdiction of Australia.

The Objects of the Company are all subject matters not forbidden by the Australian Securities and Investment Commission, including but not limited to exclusively commercial, financial, lending, borrowing, trading, servicing, and the participation in other enterprises as well as to provide brokerage and managed account services in currencies, commodities, index, CFDs and leveraged financial instruments.

Unless stated otherwise, all terms included in our Complaints & Dispute Procedures shall have the meaning given to them herein. Where the context requires, words importing singular shall include plural and vice versa. Words importing masculine shall include feminine and vice versa.

## **KYC (Know-Your-Customer) Policy**

All information is kept in strict confidentiality and each client is carefully checked during the on-boarding process in the International PEP and Sanction list. Each ID, Driver License or Passport Number are checked in the database of Internal Affairs Ministries of each country.

## **Article 1 - Document Submission Requirements:**

- Proof of Identity
- Proof of Address
- Proof of Card Ownership
- Declaration of Deposit form

The KYC documents have to be provided not later than 5 working days after the account activation, otherwise we keep our rights to terminate all existing deals and restrict future trades.

# KYC (KNOW-YOUR-CUSTOMER) POLICY

---

## **Proof Of Identity**

Colour copy of a valid Government issued Photo I.D., front and back (i.e. Identification Card/Driver License/Passport)

**The form of identity must clearly show the following:**

- Issuer
- Your full name
- Your date of birth
- Expiration date (if applicable)
- Signature (if applicable)
- A clear picture
- All four corners should be visible

## **Proof Of Address**

A copy of a Utility Bill (i.e. Water/Gas/Electricity/Telecommunications bill, etc.), **no more than three (3) months old.**

**The copy provided copy should clearly show the following:**

- Name and address
- Date of issue
- All four corners should be visible
- Issuer

**Alternatively, you can send a copy of any of the following documents. It must also be no more than three months old:**

- Bank/Credit card Statement
- Tax statements or local authority tax bill
- Government-issued proof of address

## **Proof of Card Ownership**

Please provide a valid Colour Copy of your credit card – back and front

# KYC (KNOW-YOUR-CUSTOMER) POLICY

---

## **The copy provided should clearly show the following:**

- Cardholder Name
- Expiration Date
- Last 4 digits on the front
- Signature on the back
- All four corners should be visible

For your reassurance, please ensure that all other details are concealed.

## **Article 2 – Documentation Criteria:**

- Scan or digital photograph (high resolution)
- Colour copy
- All four corners should be visible
- Use \*.jpg, \*.jpeg, \*.png, \*.gif, \*.pdf, \*.tif, \*.tiff, \*.doc, \*.docx or \*.rt

## **Article 3 – When to provide Documents?**

Documents should be provided to our compliance department soonest possible to avoid any delays in processing your transactions. Some circumstances may require us to request these documents before allowing any other activities in your account, such as deposits or trades. Please note that withdrawals requests will be denied and cancelled if your account has not been verified and documents not received as per compliance department.

## **Article 4 – How safe are your documents with us?**

Security of your documents is of utmost importance and holds the highest priority in **Elite Strategies**. All documents are confidential and are protected using the highest level, most advanced state-of-the-art technology possible and encrypted at every step to protect your documents and personal details.

## **Article 5 - How to submit Documents**

Please choose one of the following options:

- Via e-mail to [compliance@elifx.com](mailto:compliance@elifx.com)
- Via Trader Cabinet on [www.elifx.com](http://www.elifx.com)