



Identity Verification and Protection

EuropeFX is dedicated to providing a secure investment environment for all our clients. As such, we implement a number of procedures to keep your funds safe. We try to build a detailed picture of our clients so that we can understand their behaviors and investment habits.

This enables us to easily identify any irregular activity in a trading account.

In addition, EuropeFX operates strict identity verification procedures to validate our clients. Therefore, we require all traders to provide a series of documents when they open a live investment account.

Here is a list of documents we require:

Proof of identity

Verify Passport or Identification Card

Please provide us with your valid International Passport, National ID card or Photocard Driver's in order to verify your identity (for your National ID or Driver's license both back and front copies are required). The document should have as a minimum

- Your full name
- Photograph
- Unique number
- Signature
- Date and place of birth
- Nationality



International Passports or National IDs are country specific and the information contained therein varies. Should you have any questions please do not hesitate to contact us.



Proof of Payment

Copy of Debit / Credit Card

A censored copy of your credit/debit card for security purposes. Please black out the middle 6 digits on the front (and back if necessary) of your credit/debit card picture. Please make sure to black out as well the three digit CVV number on the back of your credit/debit card.

The document should have as a minimum:

- The first 6 and last 4 digits only should show
- Your full name
- A valid expiration date
- Signature on the back



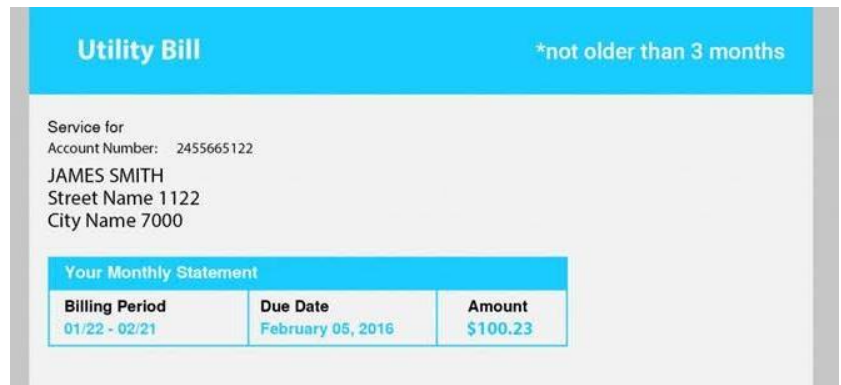
Proof of Residency

A copy of a proof of residence (e.g. utility bill) **not older than three months** is required in order to verify your permanent residential address.

The document should, as a minimum, demonstrate the following information:

- Your full name
- Residential Address (street name & number, city and country)
- Date of issue

Examples of such documents include: water, electricity, gas or telephone bills, bank statement, any letter issued from a recognized public authority.



Should you have any questions please do not hesitate to contact us.

add PO Box not accepted.



Declaration of Deposits (DOD)

A signed DOD as a payment confirmation for each transaction of deposit is required.

You can download the DOD [here](#).

Please fill up the exact details of your transaction(s) and sign next to each transaction separately.

If you are unable to print and sign this document, contact support@europafx.com.au and request a digital version to be sent to you for easy online signature from your phone/ tablet/ computer.

For your documents to be accepted, they need to be valid, contain your full name, an expiry date, date/place of birth and a recent photograph.

To further protect our clients, EuropeFX will also monitor things such as IP addresses, the devices used to place trades, and the times at which investments are usually carried out.

We will then use this information to identify anything that falls outside of these parameters.

Please note that regulatory requirements differ in certain countries and we may need to request further documentation from you.