**Bots.io Android/iOS Only**

# Registration

1. Enter mobile number to register or login if you already have an account.
2. Verify phone number with code from SMS

# Create account

1. First Name
2. Last Name
3. Email Address
4. I certify that I am at least 18 years old and that I agree to the Terms & Conditions (**Tick**)
5. Send me news and updates via SMS (**Tick**)

# Select a Bot

Each bot contains a

1. Title

2. Description

3. ROI indicator

4. Risk level indicators

# Secure bots with passcode

1. Enter 6 digits passcode
2. Confirm 6 digits passcode
3. Enable Touch ID

# Verify identity

1. Create a corporate account (Submit info to get in touch with Bots.io)
   1. Full Name
   2. Email Address
2. Create a personal account
   1. I agree with the BOTS Terms & Conditions (Tick)
   2. I hereby empower BOTS in accordance with the BOTS Terms & Conditions (Tick)
   3. I’m aged 18 or older, and I am allowed to use the BOTS app. (Tick)
   4. I will use my own bank account and I am acting on my own behalf for transactions in the BOTS app.

# Create your free account

Please provide your name as it appears on your ID document

1. Gender (optional)
   1. Male
   2. Female
2. First name
3. Last name
4. Email address
5. Date of Birth
6. Nationality
7. Sign up for the BOTS newsletter (Tick)
8. Have a referral code?
   1. Add referral code
9. Agree to terms and conditions

## Your address

This information is required for identity verification and security

1. Street, house number, city (Use location services or enter manually)
   1. Street
   2. Number
   3. City
   4. Postal code
   5. Country of Residence
   6. Country of Birth

# Complete your account

Your information is stored securely.

We only use your submitted information to verify who you are so we can safely accept payments and transfer funds back to you whenever you wish.

We’ll ask for

1. Your personal info (To comply with KYC and AML requirements)
2. Picture of an identification document (make sure you have your ID ready)
3. A selfie (To confirm your identification)
4. Are you a Politically-Exposed Person? (this does not apply for most people) (“PEP’s are natural persons who are or have been entrusted with prominent political functions and immediate family members or persons known to be close associates of such persons)
   1. I am

* What is your financial situation like?

Why we ask this: We are required to monitor your transaction behaviour on our platform and make sure that if fits with your profile.

* + - 1. Estimated annual net income
         1. Up to €15K
         2. Between €15K to €150K
         3. Between €150K to €500K
         4. Above €500K
      2. Expected annual investments with BOTS
         1. Up to €10K
         2. Between €10K and €100K
         3. Between €100K and €250K
         4. Above €250K
      3. Source of your funds
         1. Credit or loan
         2. Employment
         3. Family financial support
         4. Family inheritance, gift
         5. Gambling
         6. Insurance
         7. Investments
         8. Lottery
         9. Pension
         10. Rental income
         11. Savings
         12. Severance pay
         13. Social benefits
         14. Trade income (running your own business)
      4. Employment status
         1. Employed
         2. Unemployed
         3. Student
         4. Retired
      5. No occupation
      6. I agree that I will use the Bots app to invest in cryptocurrencies.
      7. Confirm Information.
  1. I am NOT

**Questions are equivalent for both Politically exposed and NOT Politically exposed.**

1. Please confirm your information

# Verify your identity

Select the document you want to verify your account with

1. Document type
   1. Passport
   2. National ID card
   3. Residence permit
   4. Driving License

Get your document ready

Take a picture of your document (copies or partial documents not allowed). Make sure the document is clearly visible without flash or reflection and on a solid background.

1. Front of document (Take a picture)
2. Back of document (Take a picture)
3. Take a selfie (Make sure your face (only 1 face present) is well-lit, in the center of the frame and with your eyes open. Hats, glasses or face masks are not allowed.

# Verify back account

On withdrawal, one is asked to verify bank account.

Verify your withdrawal account for a quick and easy withdrawals. You need to provide the following data and pictures:

1. Name holder (Personal name as on your bank card)
2. IBAN
3. Bank card photo (A picture of your bank card showing your name and card number)
4. Selfie photo (A clear picture in selfie mode)