

# KYC POLICY (Know Your Customer)

## 1. Objective

The KYC Policy forms an integral part of the AML/CFT framework of Omix Capital and aims to ensure proper identification, verification, and understanding of clients before and during the business relationship.

## 2. KYC Principles

- No anonymous or fictitious accounts are permitted
- KYC must be completed before account activation
- Risk-based approach applies to all clients

## 3. Individual Client KYC Requirements

Mandatory documents: - Valid passport or government-issued ID - Proof of residential address (utility bill / bank statement – max 3 months old) - Selfie / liveness verification

Additional information: - Occupation and employer details - Source of funds declaration

## 4. Corporate Client KYC Requirements

- Certificate of Incorporation
- Memorandum & Articles of Association
- Register of Directors & Shareholders
- UBO identification ( $\geq 25\%$ )
- Proof of registered address
- Board Resolution authorizing account opening