3.1.3 Investor Accreditation

FR-ACC-01: Accreditation Information Collection

- The system shall collect accreditation information:
  - Income documentation
  - Net worth verification
  - Investment experience
  - Entity status for institutions
  - Accredited investor certification

FR-ACC-02: Accreditation Document Upload

- The system shall:
  - Support upload of financial documents
  - Validate file formats and sizes
  - Securely store documents
  - Support document management (view, replace, delete)

FR-ACC-03: Accreditation Verification Processing

- The system shall:
  - Support manual review by compliance team
  - Support third-party verification integration
  - Update investor accreditation status based on verification
  - Implement process for handling exceptions

FR-ACC-04: Investor Classification

- The system shall classify investors according to regulatory requirements:
  - Accredited Investor

  - Qualified Investor

  - Non-Accredited Investor

  - Institutional Investor

FR-ACC-05: Investment Limits Enforcement

- The system shall:
  - Assign investment limits based on investor classification

  - Enforce limits during investment process

  - Support override mechanisms with appropriate approvals