

Know Your Customer (KYC) Policy

1. Purpose of the KYC Policy

Skylink Markets is committed to maintaining high standards of security and transparency. The purpose of this Know Your Customer (KYC) Policy is to verify the identity of clients, prevent fraud, reduce financial crime, and ensure a safe trading environment.

2. Client Identification

To comply with internal security standards, all clients are required to complete the KYC verification process before accessing certain services or making withdrawals.

Clients may be asked to provide the following documents:

- **Proof of Identity (POI)**

A valid government-issued photo ID such as:

- Passport
- National ID card
- Driver's license

- **Proof of Address (POA)**

A document issued within the last 3 months, such as:

- Utility bill
- Bank statement
- Government correspondence

3. Verification Process

- Documents submitted must be clear, valid, and unaltered.
- Skylink Markets reserves the right to request additional documents if necessary.
- Verification is typically completed within a reasonable timeframe, subject to document accuracy.

4. Ongoing Monitoring

Skylink Markets may conduct ongoing reviews of client accounts to ensure information remains accurate and up to date. Clients may be requested to re-verify their details periodically.

5. Data Protection & Confidentiality

All client information collected during the KYC process is treated as confidential and handled securely. Data is used solely for identity verification, security, and compliance purposes, in accordance with applicable data protection standards.

6. Refusal or Restriction of Services

Skylink Markets reserves the right to:

- Refuse account activation
- Restrict trading activity
- Suspend or terminate accounts

if clients fail to provide required KYC documentation or provide misleading or false information.

7. Client Responsibility

Clients are responsible for ensuring that all information provided is accurate, complete, and up to date. Any changes to personal details should be reported promptly.

8. Amendments

Skylink Markets reserves the right to amend or update this KYC Policy at any time. Any changes will be published on the website.

9. Contact Information

For questions regarding this KYC Policy or verification process, clients may contact the Skylink Markets support team through official communication channels listed on the website.