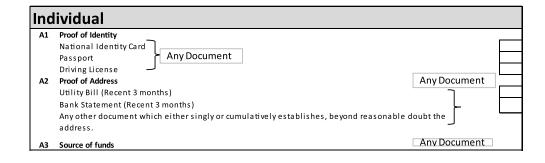
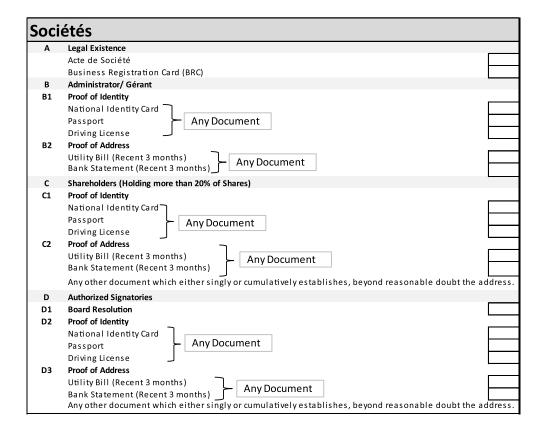
Mandatory KYC Documents

KYC enablesTCMOL to know/ understand their customers and their financial dealings to be able to serve them better and manage its risks prudently.

30 November 2018



Private Company					
Α	Legal Existence				
	Business Registration Card (BRC)				
	Certificate of Incorporation (COI)				
	Latest Trade License				
В	Directors				
B1	Proof of Identity				
	National Identity Card Passnort Any Document				
	,				
B2	Driving License Proof of Address	Any Document			
DZ.	Utility Bill (Recent 3 months)	Ally Document			
	Bank Statement (Recent 3 months)				
	Any other document which either singly or cumulatively establishes, beyond reasonable d	loubt the			
	address.	loubt the J			
С	Shareholders (Holding more than 20% of Shares)				
C1	Proof of Identity				
	National Identity Card Passport Any Document		-		
	Passport Any Document Driving License				
C2	Proof of Address	Any Document			
42	Utility Bill (Recent 3 months)	Any bocument			
	Bank Statement (Recent 3 months)				
	Any other document which either singly or cumulatively establishes, beyond reasonable d	loubt the address	- —		
		loubt the address.			
D D1	Authorized Signatories Board Resolution				
D2	Proof of Identity				
52	National Identity Card				
	Passport Any Document				
	Driving License	Any Document			
D3	Proof of Address	,			
	Utility Bill (Recent 3 months)	٦			
	Bank Statement (Recent 3 months)	}	-		
	Any other document which either singly or cumulatively establishes, beyond reasonable d	loubt the address.			

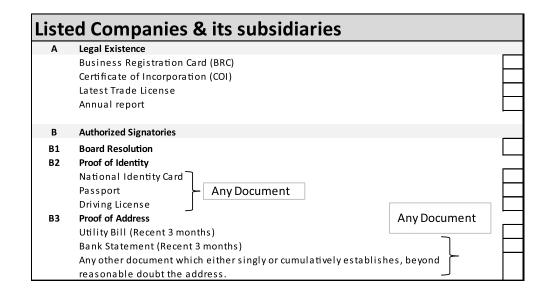




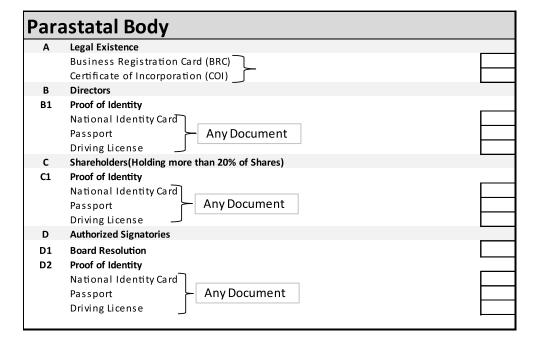
Mandatory KYC Documents

KYC enablesTCMOL to know/ understand their customers and their financial dealings to be able to serve them better and manage its risks prudently.

30 November 2018



Partnerships				
Α	Legal Existence			
	Partnership deed			
В	Partner owning more than 20%			
B1	Proof of Identity			
i.	National Identity Card			
ì	Passport — Any document			
I	Driving License			
B2	Proof of Address			
	Utility Bill (Recent 3 months) Any Document			
ì	Bank Statement (Recent 3 months)			
С	Authorized Signatories			
C1	Board Resolution			
C2	Proof of Identity			
I	National Identity Card			
I	Passport – Any Document			
I	Driving License			
С3	Proof of Address			
I	Utility Bill (Recent 3 months)			
İ	Bank Statement (Recent 3 months) Any Document			
İ				



To ensure that the latest details about the customer are available, TCMOL periodically update the customer identification data based upon the risk category of customers. As such, TCMOL reserves the right to ask for any additional details / documents as and when required.

