



# **Client Verification Requirements**



## Client Verification Requirements

In order to comply with Anti-Money Laundering and Counter-Terrorism Financing Legislation (AML/CTF), Eightcap has an obligation to establish the legitimacy of its clients' identities.

This helps us identify and mitigate the risk of fraud, money laundering and terrorism financing and enables us to keep your account with Eightcap safe from financial crime.

As part of your application, you will be required to upload valid documents that verify your identity and confirm your residential address. Your details from these documents must match that of your application form with Eightcap.

Details of acceptable identity documents are as follows:

### Valid ID:

- Passport
- National ID card
- Driver's Licence

### Proof of Address:

- Bank Statement
- Utility Bill
- Drivers licence (showing address and expiry date)
- Government or financial institution-issued document

- Please note the identity documents listed above are not an exhaustive list. Other documents may be requested at Eightcap's discretion.
- Applications for corporate accounts will require documentation that confirms the identity of the entity.
- If your identification document is written in a language other than English, you may be requested to provide a translation into English that is accredited by the National Accreditation Authority for Translators and Interpreters (NAATI).