**KYC Policy**

<https://globustrading.co> is conducting an extensive KYC upon the opening of account and on an ongoing basis.

The documents that you are required to submit are as follows:

* ID proof: any one of the following
  + Passport
  + ID
  + Any government issued identity card (such as driving license).
* Address proof (2 documents from the following categories):
  + Utility bills – provided that they are no older than 3 months;
  + Bank/Telephone/credit card statements

The documents should be sent from the registered e-mail address. Alternatively, you can also send the documents to our address at Bonovo Road, Fomboni Island of Moheli, Comoros Union.

The KYC documents needs to be self-attested by you.