



VERIFICATION GUIDE

Why do we require verification documents?

RTC Finance is owned and operated by Icon Markets Limited, a company incorporated under the laws of Belize, which offers trading services in financial and commodity based derivative instruments and other securities. As such, RTC Finance is required to abide by international anti-money laundering laws and to confirm the identity of all new and existing clients.

RTC Finance's verification team works relentlessly to ensure the security of your funds and personal information. Verifying your account will protect you from possible cases of identity theft and fraudulent activity. It will also ensure a streamlined and efficient withdrawal process in the future.

What documents we require:

For our verification team to fully authenticate your account, the below documents **must be** submitted:

- Proof of Identity
- Proof of Residence
- Credit/Debit Card

Before submitting your information, please ensure that each document copy appears in its full size in order for our representatives to confirm that the original documents are not damaged.

Proof of Identity (POI)

The POI must be a valid government issued document.

The following documents are acceptable forms of POI:

- Passport
- National Identitycard
- Driver's License
- Residence permit



- 1 First and Last name
- 2 Date of birth
- 3 Identity document serial number
- 4 Issue and expiry date
- 5 Signature



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The following documents are not acceptable forms of identity verification:

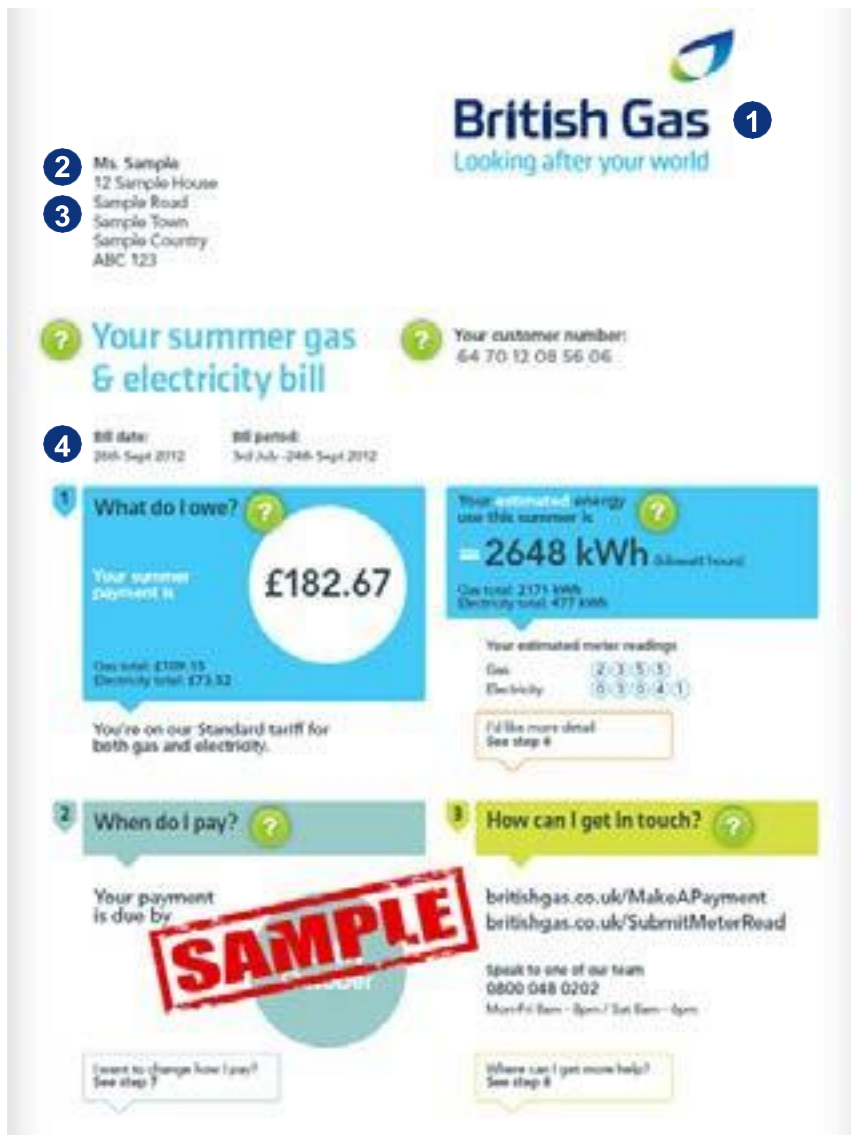
- Professional ID cards
- Student ID cards
- Health insurance card
- Public transportation card
- IDs without a photo

Proof of Residence (POR)

The POR must be issued within the last 6 months, showing the *RTC Finance* account holder's name and current residential address. P.O. Boxes are not acceptable forms of address.

The documents listed below are acceptable forms of POR:

- Electricity, water, gas, internet, phone landline bills
- Bank or Credit/Debit card statement
- Official residence certificate issued by a state authority



- 1 Issuer's Company Logo
- 2 Full name
- 3 Residential Address
- 4 Issuing date

Credit/Debit card

To counteract any form of fraudulent activity, our verification team must confirm that the credit/debit card used in any transaction belongs to the RTC Finance account holder. The copies of the card must show only the card holder's name, the last 4 digits of the card number, the expiry date on the front and the card holder's signature on the back.

For security reasons, we ask that you conceal the first 12 digits of the card number (on the front and back of the card), as well as the CVV number.



- 1 Last 4 digits
- 2 Expiry date
- 3 Card holder's name
- 4 Card issuer name and logo
- 5 Signature
- 6 Covered CVV number



How to submit your documents:

You can submit verification documents by sending them as attachments via email to verification@rtcfinance.com or by directly uploading the KYC documents on our website by clicking [here](#).

Please note, it can take up to 2 business days for the verification team to review and process your request.

Enjoy your trading experience
with RTC Finance.