

KNOW YOUR CUSTOMER (KYC) POLICY

“Vertu Prop Ltd.” Address: No.17, 7th floor, Baniyas Tower, Baniyas St., Deira, Dubai,
UAE Document Ref: VP-KYC-2026

1. OVERVIEW

Vertu Prop Ltd. (the "Company") maintains a strict Know Your Customer (KYC) policy to ensure a secure trading environment and to comply with the regulatory framework of the United Arab Emirates. This policy is designed to prevent identity theft, financial fraud, money laundering, and terrorist financing.

2. APPLICABILITY

All traders seeking to participate in the Vertu Prop evaluation programs or manage a Funded Account are required to complete the KYC verification process. No profit splits or payouts will be processed until the Trader's identity has been successfully verified.

3. REQUIRED DOCUMENTATION

To verify your account, you must provide clear, high-resolution copies of the following:

3.1. Proof of Identity (POI):

- A valid Government-issued Passport.
- A valid National ID Card (e.g., Emirates ID).
- A valid Driver's License.
- Note: The document must be in English or accompanied by a certified translation.

3.2. Proof of Residence (POR):

- A Utility Bill (Electricity, Water, or Landline Phone).
- A Bank Statement or Credit Card Statement.
- A Government-issued Residency Certificate.

- Note: The document must be dated within the last three (3) months and show your full name and residential address (P.O. Boxes are generally not accepted).

4. VERIFICATION PROCESS

4.1. Submission: Documents must be uploaded via the Vertu Prop Trader Dashboard or sent to our compliance department at compliance@vertuprop.com. 4.2. Liveness Check: The Company may require a "Selfie with ID" or a biometric liveness scan to ensure the person submitting the documents is the actual account holder. 4.3. Review Period: Our compliance team typically reviews KYC submissions within 24–48 business hours.

5. THIRD-PARTY RESTRICTIONS

Vertu Prop Ltd. strictly prohibits the use of third-party documents. The name on the identification provided must match exactly with:

1. The name registered on the Vertu Prop account.
2. The name on the bank account or crypto wallet used for payouts.
3. The name on the payment method used for the initial registration fee.

6. DATA PRIVACY & SECURITY

In accordance with UAE Data Protection laws, all personal data provided during the KYC process is encrypted and stored securely. Vertu Prop Ltd. will not sell or share your personal information with third parties, except when required by law or for the purpose of identity verification through authorized service providers.

7. REJECTION OF VERIFICATION

The Company reserves the right to reject any application or terminate an existing account if:

- The documents provided are suspected to be forged or altered.
- The applicant is a resident of a restricted or high-risk jurisdiction (as defined by FATF).
- The applicant is found on any international sanctions list (UN, OFAC, UAE Local List).

8. CONTACT INFORMATION

For any questions regarding the KYC process, please visit our office or contact us:

- Office: No.17, 7th floor, Baniyas Tower, Baniyas St., Deira, Dubai, UAE.
- Email: support@vertuprop.com

