

e-Global: KYC Compliance Procedures (Account-holder Verification)

All persons applying for an e-Global account are subject to **Know Your Customer (“KYC”)** clearance in compliance with **FinCEN - Financial Crimes Enforcement Network**. In cooperation thereof, all Applicants will be scanned through the following government databases:

OFAC – Office of Foreign Asset Control (Sanctions Program Listings)

SDN - Specially Designated Nationals

PLC - Palestinian Legislative Council

FSE – Foreign Sanction Evaders

AML –Anti-Money Laundering (Global Listing), et al.

Upon submission of an e-Global online application, Users have five (5) days to verify their personal and/or business information or the application will be deactivated. Users attempting to submit multiple applications without prior written consent from corporate, may be reported to the local or regional jurisdictional authorities as a potential risk under the PATRIOT ACT, FAFT, OFAC, MLAT, FACTA, United Nations or other authorities as required by our compliance guidelines.

In compliance with the above policies, the personal ID and residency information of every User must be verified **prior** to approval and activation of their e-Global account.

Users are required to upload one (1) document from Column A...and one (1) document from Column B:

Column A - Proof of ID

- Passport
- Gov’t Issued Picture ID
- Gov’t Issued VISA
- INS Approved Green Card
- Driver’s License
- USA - State ID w/ Picture
- USA - SSN Card w/ Picture ID
- Mexican Matricula Consular

Column B - Proof of Residency

- Posted Mail (w/ Name, Address & post-marked within 90 days.
- Utility Bill (Telephone, Electric, Gas, Water, etc.)
- Lease Agreement
- Insurance Card
- Voter Registration Card
- College Enrollment Papers
- Property Tax Receipt
- Bank or Credit Card Statement
- Medical Bill/Statement

Acceptable file formats: **JPEG, PNG & PDF**

File size must be less than or = 200KB

Marida Sapichino-Cohen – KYC Compliance Officer