

KYC Know Your Client Policy

In the global financial landscape, KYC policies are crucial for preventing identity theft, money laundering, financial fraud, and terrorist activities. SummitCapitalMarkets enforces a strict zero-tolerance policy against fraud and takes comprehensive measures to prevent any such occurrences. Any detected fraudulent activity will result in the immediate closure of related accounts, and the forfeiture of all funds within.

Prevention Measures: To protect the integrity of sensitive data, such as account details and transaction records, SummitCapitalMarkets implements robust security measures and fraud controls. Ensuring the security of your electronic transactions necessitates that we collect specific information from you, including your preferred method of deposit.

Required Documents for Deposits:

- A copy of your valid passport or National ID with the signature page.
- A recent utility bill in your name and address, in color.
- A signed record of your online transaction history.

When are Documents Required? We request that you submit all necessary documents promptly to avoid delays in processing your transactions. These documents are required before we can process any cash transactions for your benefit. Under certain conditions, we may also need to obtain these documents before permitting other account activities, such as deposits or trades.

Document Submission: Please scan your documents or take a high-quality digital photo, save the images as JPEGs, and email them to support@summitcapitalmarkets.com.

Document Security: The security of your documents is our utmost priority. All received documents are treated with the highest level of confidentiality and protected with advanced encryption throughout the review process.

Contact Us: Should you have any questions, please do not hesitate to contact our customer support at support@summitcapitalmarkets.com.

We appreciate your cooperation in helping us ensure that SummitCapitalMarkets remains a secure trading environment.