

ZET10 - Anti-money Laundering

ZET10 policy is to prohibit and actively prevent money laundering and any activity that facilitates money laundering or the funding of terrorist or criminal activities by complying with all applicable requirements and its implementing regulations.

What is money laundering?

Money laundering is generally defined as engaging in acts designed to conceal or disguise the true origins of criminally derived proceeds so that the proceeds appear to have derived from legitimate origins or constitute legitimate assets.

Identification

To prevent money laundering we require a comprehensive Know-Your-Client (KYC) verification. To ensure compliance with standard AML regulations, we require you to submit the following documentation:

- Proof of Identification: A copy of the front & back of your government-issued photo ID, i.e. a valid passport, driver's license, or national ID card.
- Proof of Residence: An official a utility bill (i.e. water, electric, or landline), or bank statement issued within the last 6 months, stating your name and address as registered with ZET10. Document must contain:
 - Full legal name
 - residential address
 - Date of issue (within the last 6 months)
 - Name of the issuing authority with an official logo or stamp
- Copy of the front and back of your credit card: To ensure your privacy and security, only the last 4 digits of your credit card must be visible. You can also cover the last 3 digits on the back of your card (CVV code).

Please note that due to regulatory differences in certain countries we may need to request further documentation from you.

Withdrawals

To prevent money laundering, ZET10 withdrawals client funds back to the original source of funds.

Contact us

For questions/comments regarding these guidelines, contact ZET10 compliance:

support@ZET10.com