

# Customer Identification Program Notice

To help fight the funding of terrorism and limit money laundering activities, the law requires all Kingston10 Exchange, Limited to obtain, verify and record information that identifies each person or entity who opens an account with us.

With the aim of helping you to understand what is required, this notice is created to answer some of the questions about Kingston10 Exchange, Limited's Customer Identification Program.

## **What types of information will I need to provide?**

When you open an account with Kingston10 Exchange, Limited, we are required by law to collect the following information...

- Applicant Name
- Date of Birth (DOB)
- Address
- Identification number

U.S. citizens: taxpayer identification number (Social Security number or employer identification number)

Non-U.S. citizens: taxpayer identification number; passport number and country of issuance; alien identification card number; or government-issued identification showing nationality, residence and a photograph of you.

your organization or

persons related to your organization

You may also need to show your driver's license or other personally identifying, government-issued documents, for yourself or business entity, depending on who is opening the account. Additionally, you may be required to submit to an aliveness check by uploading a current video as directed by our aliveness checking software. That will allow us to identify you, or your business entity, before we approve your account and allow you to trade on our cryptocurrency exchange trading platform, located at [www.kingston10exchange.com](http://www.kingston10exchange.com). In addition, we also may ask you to provide certain identifying documents, such as your driver's license, passport and/or your organization's articles of incorporation

and may obtain credit and other consumer reports to assist us in verifying your identity and in determining whether you satisfy our criteria for opening an account with Kingston10 Exchange, Limited. Unless you provide the requested information and documentation, we may not be able to open your account and you will not be able to trade on our cryptocurrency exchange trading platform.

By applying for a Kingston10 Exchange, Limited crypto currency trading account, you agree to provide the information and documentation requested by Kingston10 Exchange, Limited and consent to Kingston10 Exchange, Limited's acquisition of credit and other consumer reports about you for the purposes described above.

A corporation, partnership, trust or other legal entity may need to provide other information, such as the address of its principal place of business, local office and phone number, employer identification number (EIN), certified articles of incorporation, government-issued business license, a partnership agreement or a trust agreement.

U.S. Department of the Treasury, Securities and Exchange Commission, NASDAQ and New York Stock Exchange rules already require that you to provide most of this information in order to trade stocks, futures and other investment vehicles. These rules also may require you to provide additional information, such as your net worth, annual income, occupation, employment information, investment experience and objectives and risk tolerance.

**What happens if I don't provide the information requested or my identity can't be verified?**

You or your firm may not be able to open the account or perform cryptocurrency transactions for you on Kingston10 Exchange, Limited's crypto currency trading platform.

If your firm has already opened an account for you, they may have to close it.