

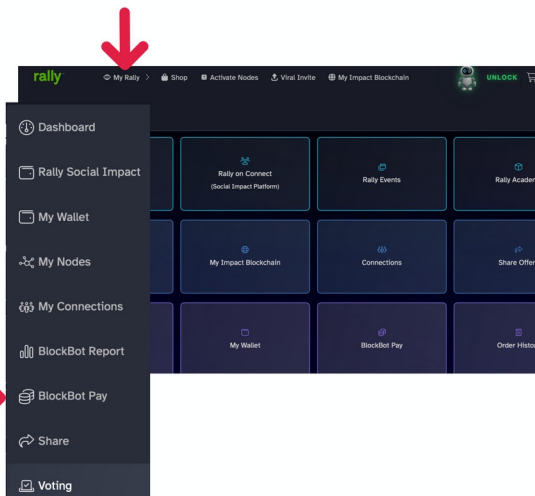
# Complete KYC Guide

Follow these steps to open BlockBot Pay, start KYC, enter your information, and submit your verification.

## Step 1

From your Connect account, click My Rally, then select BlockBot Pay.

Click on My Rally

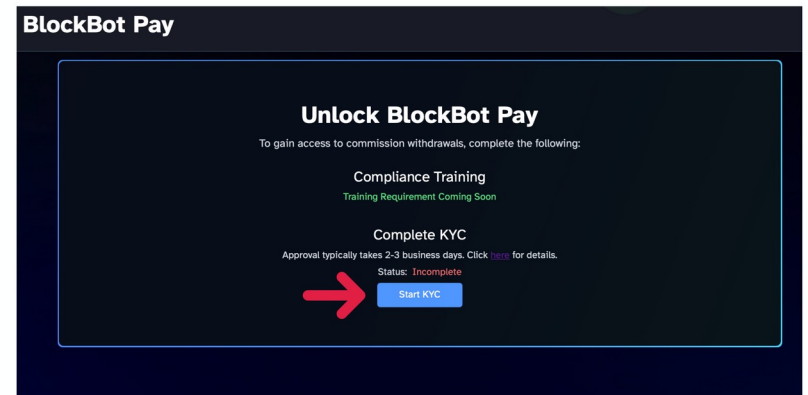


Click on Blockbot Pay

## Step 2

On the BlockBot Pay screen, click Start KYC.

Click on Start KYC



*Tip: Use your legal name and current address exactly as shown on your identification.*

# Complete KYC Guide

## Step 3

Fill out your information including email, country, legal name, date of birth, phone number, SSN, address, and ID details.

Email

Country

Legal First and Last Name

D.O.B

Phone Number

S.S.N.

Address

ID Number and Type

Fill out Your Information

switch

### Provide Your Information

Please provide the following beneficial owner/personal information. We will use this information to verify your identity.

**Basic Information**

Email \*  
john@doe.com

Country \*  
Please select a country

**Personal Information**

Legal First Name \*  
John

Legal Last Name \*  
Doe

Date Of Birth \*  
MM/DD/YYYY

Mobile Phone Number \*  
3852223333

TIN (Include Dashes) \*  
123-45-6789

**Address**

Address Street \*  
123 Main Street

Floor / Suite / Office No.  
Building A

City \*  
City

Province / Region \*  
Province/Region

Zip/Postal Code \*  
Postal Code

**Documents**

ID Number \*  
123456789

ID Type \*  
Drivers License

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## Step 4

Upload your driver's license, proof of address, and a selfie, then check the box and click Submit.

Upload Drivers License Front

Upload Proof of Address

(Utility bill, phone bill)

Do a Selfie Pic and Upload

Check box

Submit

switch

### Provide Your Information

Please provide the following beneficial owner/personal information. We will use this information to verify your identity.

**Drivers License Front \***

Drag or Click Here to Upload File  
(png, jpg, jpeg, jpe, jif, tiff, dib, tif, or gif files)

Shows all 4 corners of the document. No glare. Image has to be very clear. No fingers in the image. Do not scan your document. Take a picture for best results. Ensure the document is a color picture, no black and white pictures.

**Proof Of Address \***

Drag or Click Here to Upload File  
(png, jpg, jpeg, jpe, jif, tiff, dib, tif, or gif files)

Valid proof of address includes a utility bill, lease agreement, or bank statement issued within the last 60 days showing your legal name and residential address.

**Selfie \***

Drag or Click Here to Upload File  
(png, jpg, jpeg, jpe, jif, tiff, dib, tif, or gif files)

Ensure we can clearly see your face in the selfie image. Be mindful of lighting and shadows on the image.

\* Fields are required

I declare that the information given hereunder and in the documents requested hereby is to the best of your knowledge true and accurate as at the date hereof, and should there be any changes in the information so provided you undertake to promptly advise our law firm

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Submit

Reminder: Use a clear photo for your ID and selfie, and upload a recent proof of address document.