

## INDIVIDUAL KYC/AML Check List Requirements

Under local regulation, HKOTC.co trading name under Super Chain Capital Limited, is required to conduct risk analysis on each potential client before accepting any such business. This process involves satisfying themselves as to the bona fides of the client, officers of the Company and the funds/assets introduced to the company. The information will be used by Dena Group Limited (a Hong Kong Registered Trust or Company Service Provider, complying to AML and CTF ordinance)

Further to the above, we are obliged to obtain the following minimum information and documentation relating to all proposed new business.

### INDIVIDUAL INFORMATION

Contact Name:		Email:	
ID Card		Phone	

### PERSONAL INFORMATION

1	<b>Proof of Identity</b> current valid National Photo ID card(s), photographic driving licence or passport (s)	
2	<b>Proof of Residential Address</b> A Bank Statement or Utility Bill (e.g. telephone bill, electricity bill, gas bill etc) within three-months' time	
3	<b>Selfie Holding Proof of Identity and date noted on piece of paper or certified passport</b>	
4	<b>Bank Statement</b>	
5	<b>Personal History</b> Curriculum Vitae or LinkedIn Profile	

**The above are the minimum requirements therefore further information and documentation may be requested**

**\* IMPORTANT NOTE\***

ALL documents must be in the English language, if not these will be required to be translated by a certified translator

Documents must **NOT** be older than **3 Months**