

KNOW YOUR CUSTOMER (KYC) POLICY

Zenith Origin Holding Ltd works to comply with all international standards and regulations to ensure a safe, secure and transparent trading environment. In order to verify your account and according to the anti-money laundering and terrorist financing law, we will need the following Identification documents:

1. Proof of Identity

Please photocopy (in color) any one of the following:

Passport (valid and not expired)

Driver's license (valid for at least 6 months)

Other valid government issued ID

3. Proof of Address

Please photocopy (in color) any one of the following:

Utility bills (landline, electricity, gas bill – no more than three months old)

Bank Passbook (should include photograph of applicant with bank official stamp and signed across, with name of the client, address and account number)

Bank statement no more than three months old with stamp and signature (bank letter confirming the name of the client, address and account number if not on the letterhead)

Please send the documents to info@zenith-markets.com

How do I know my documents are safe with you?

Zenith Origin Holding Ltd holds the security of documentation at highest priority, and treats all documents it receives with utmost respect and confidentiality. All files we obtain are fully protected using the highest level possible of encryption at every step of the review process. If you have any questions regarding our KYC requirements or questions related to our terms and conditions contact us and we will be happy to explain at info@zenith-markets.com

We thank you for your cooperation in helping us make Zenith Origin Holding Ltd a safer place to trade.