

KYC/AML Policy

Strifor LLC, company number 1779, regulated by the laws of Saint Vincent and the Grenadines, collects and verifies the personal identification data of our account holders, while logging and tracking itemized statements of all the transactions that are carried out by our clients. Prior to opening a trading account, the client must provide two different documents to verify the client's identity:

1. Official identification document with a photograph of the client. This can be a government-issued passport, a driver's license (for countries where a driver's license is the main identity document), or a local ID (no company access cards).
2. An invoice indicating the name and actual address of the client, issued no earlier than 3 months ago. This could be a utility bill, bank statement, affidavit or any other document showing the client's name and address from an internationally recognized organization.

Additionally, the client must fill out a questionnaire with contact details, such as email address and phone number.

To change the phone number related to the Client Profile, Clients are required to provide a document confirming ownership of a new phone number (agreement with a mobile phone service provider) and a photo of the ID held beside the Client's face. The Client's personal data shall be the same in both documents.

Clients are required to submit up-to-date identification and contact information in a timely manner, as soon as changes occur.

Additionally, Strifor LLC tracks all suspicious transactions of our clients, and transactions executed under non-standard trading conditions.

- Payment Policy: Deposits and Withdrawals
- Strifor LLC neither accepts cash deposits nor disburses cash under any circumstances.
- Strifor LLC requires all deposits to come from the sender, whose name is matching the name of the customer in Company's records. Third party payments are not accepted.
- Strifor LLC reserves the right to refuse processing a transaction at any stage where it believes the transaction to be connected in any way to money laundering or criminal activity. In accordance with international law, Strifor LLC is not obligated to inform
- Money will be loaded into the wallet within 5 business days. If money has been lost when trading, it cannot be reimbursed by means of a chargeback. Please read the risks disclosure before you start trading: <https://www.strifor.bid/wp-content/uploads/2023/02/risk-disclosure.pdf>
- When cryptocurrency is used to withdraw funds, we require that the client's profile (ID, phone number, email, and address) be fully verified for secure payments and the protection of the client's funds.

- If you have any inquiries, please contact us via e-mail: help@strifor.ltd
- We act with due diligence and check users through a large database using Refinitiv World-Check. The database contains the main lists of sanctions and terrorist attacks. Thus, we can guarantee that dishonest persons do not have access to our platform.