

1. ACCOUNT OPENING PROCEDURES

Prior to opening an account, BRM Group shall document the identity of each customer. While we welcome clients from all over the globe, governmental restrictions along with our company policies prohibit BRM Group from opening accounts originating from restricted and/or OFAC sanctioned countries.

These procedures secure your personal data and your financial transactions remain secure. Without completing our KYC procedures, your trading activity will be limited. The minimum validity period of an identity document must be 6 months before the expiration date.

2. ACCOUNT OPENING REQUIREMENTS

Proof of Identity – document (colored photo or scan), following can be submitted:

- A **valid** Passport
- A **valid** National Identity Card
- A **valid** Government ID (State issued ID)

Proof of Residence – The following can be submitted:

- A utility or phone bill, or a bank statement containing your current address
- All proof of residences must be current and **no older than 90 days**

3. BANK ACCOUNT REQUIREMENTS

BRM Group account holders must have a valid bank or credit card account in their name. **The bank statement should show their name and the same registered address as their application.**