

KYC Documentations and Requirements:

- 1- Website regulations: the below must be added to every website, as it's a requirement to finish the KYC.

HTTPS SSL Certificate TLS 1.2 or higher
Security Update SHA256 algorithms
Terms & Conditions
Privacy Policy
Refund Policy
Cancelation Policy
Merchandise & Services prices
Delivery Policy & Method
The website shows the Visa and MasterCard Brands

*Please turn off the TLS 1.0 & 1.1 if any

2- Documentations needed:

- Copy of commercial registration
- Copy of careers license
- Copy of ID from both side (AUTHORIZED SIGNATORY)
- Copy of bank cash deposit voucher
- Picture of the company's geographical location
- KYC form filled properly and clearly