

Caprix Markets – Know Your Customer (KYC) Policy

Introduction

The Know Your Customer (KYC) Policy of Caprix Markets establishes procedures for verifying the identity of users to ensure platform security, regulatory compliance, and protection against fraud.

User Identification

All users are required to provide accurate and complete personal information during registration and verification processes.

Verification Requirements

- Government-issued identification documents
- Proof of address documentation
- Biometric or live verification where applicable
- Enhanced due diligence for high-risk users

Ongoing Monitoring

User accounts may be subject to continuous monitoring to ensure information remains accurate and activities are consistent with expected behavior.

Data Protection

All personal data collected for KYC purposes is securely stored and processed in accordance with applicable data protection laws and privacy regulations.

Non-Compliance

Failure to comply with KYC requirements may result in account restrictions, suspension, or termination.