

KYC/AML Procedure Guidelines

Dear Account Holder,

Thank you for funding your BigOption trading account.

In accordance to the international AML (Anti money laundering) laws, KYC documents should be submitted to our compliance department within 24 hours to ensure your account is fully compliant and verified.

Please see below list of documents to be submitted.

Required Documents:

1. Proof of Identity.
2. Proof of Address.
3. Proof of payment & Deposit Confirmation Form (For credit card deposits)

Proof of Identity

A scanned copy of your passport, driver license or a government issued ID card. Kindly make sure your scanned copy of ID is clearly visible.

See example in the pictures below:

Example 1: Proof of Identity



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Example 2: Proof of Identity:



Proof of Address:

Proof of address can be provided through any valid utility bill such as water, electricity or gas bill. The bills should bear the name and address of the corresponding account holder and **less than 3 months old** preceding the account opening. Please see examples in the pictures below:



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Proof of Payment (credit card deposits):

A Scanned copy of the back & front of your credit card. Please make sure to mask the first 12 digits **on both sides** of your credit card and keep **only the last 4 digits visible**.

Example 1: Credit card – front side



Mask the first 12 digits only.
All the rest should be visible

Example 2: Credit card – back side



Mask the last 3 digits only

Mask the first 12 digits
(right to left)

Please scan the above-mentioned documents and send a scanned copy to compliance@bigoption.com.

Should you need more info regarding the procedure, please contact your account manager or our support department at support@bigoption.com any time.

***Important:** Please note that all documents can be sent by Fax on +44 20 3006 8506.

Thank you for your cooperation.

BigOption Compliance Department