



Meta Transaction (hereinafter referred to as "the platform") KYC policy, which stands for "Know Your Customer" policy, is crucial to ensure the security and compliance of the platform. These policies typically require users to provide the following information and documents:

- 1. Personal Information:** Including name, gender, date of birth, nationality, residential address, contact phone number, and email address, among others.
- 2. Identity Verification:** Users need to provide valid identification documents such as a passport, driver's license, or national ID card.
- 3. Address Verification:** Users are required to provide documents that can prove their residential address, such as bank statements, utility bills, or a house lease agreement.
- 4. Occupation and Income Information:** Users need to provide information about their occupation and sources of income to assess their financial situation and investment capability.
- 5. Risk Assessment:** Users need to undergo a risk assessment based on their investment goals, investment experience, and risk tolerance, among other factors.
- 6. Anti-Money Laundering and Counter-Terrorism Financing Monitoring:** Users' transaction activities may be subject to anti-money laundering and counter-terrorism financing monitoring and scrutiny.

**Additionally, to ensure the effectiveness of the KYC policy, the platform typically implement the following measures:**

- 1. Verification Procedures:** The platform conducts verification of the information submitted by users to confirm its authenticity and accuracy.
- 2. Internal Controls and Preventive Measures:** The platform establishes internal controls and preventive measures to deter potentially fraudulent activities and illegal actions.
- 3. Data Protection Measures:** The platform takes necessary security measures to ensure the confidentiality and security of users' personal data and transaction information.
- 4. AML and CTF Compliance:** The platform cooperates with relevant regulatory authorities, complies with anti-money laundering and counter-terrorism financing regulations, and actively reports suspicious transactions.

It's important to note that KYC policy is essential for the platform to ensure compliance and prevent financial crimes. Users should understand and cooperate with the platform's requirements by providing the necessary information and documents to facilitate smooth trading on the platform. The platform also commits to protecting users' privacy and personal data and using this information legally and in compliance with regulations.