

# MASTER EDGE TRUST

### REDEFINING FOREX TRADING EXCELLENCE

### Master Edge Trust KYC (Know Your Client) Policy

In today's global financial environment, robust KYC policies are vital for combating identity theft, money laundering, financial fraud, and terrorist financing. At Master Edge Trust, we uphold a zero-tolerance approach to fraudulent activities and have implemented stringent measures to detect and prevent such misconduct. Accounts associated with fraudulent activity will be immediately closed, and all funds within will be forfeited.

#### **Prevention Measures**

To protect your sensitive information, including account details and transaction records, Master Edge Trust employs advanced security protocols and fraud detection controls. As part of our commitment to safeguarding electronic transactions, we collect essential information such as your preferred deposit method.

### **Required Documents for Deposits**

To comply with KYC regulations, we require the following documents:

#### 1. Proof of Identity

 A valid passport, national ID, or driver's license (including the signature page).

#### 2. Proof of Address

• A recent utility bill in your name and address (in color).

#### 3. Transaction Record

A signed copy of your online transaction history.

## When Are Documents Required?

To ensure seamless account activity, please submit all necessary documents promptly. These are required before processing any cash transactions. In some cases, we may also request these documents prior to activating certain account functions, including deposits or trades.

#### **How to Submit Documents**

- 1. Scan or take high-quality digital photos of your documents.
- 2. Save the files in **JPEG format**.
- 3. Email the files to **support@masteredgetrust.com**.

## **Document Security**

The security of your documents is our top priority. All submitted documents are handled with the utmost confidentiality and are safeguarded using advanced encryption technology during the review process.

### **Contact Us**

If you have any questions or concerns, please reach out to our customer support team at **support@masteredgetrust.com**.

We appreciate your cooperation in helping us maintain Master Edge Trust as a secure and trustworthy trading environment.