Asia Technology and Production Limited KNOW YOUR CUSTOMER (KYC) POLICY.

Asia Technology and Production Limited International Business Company address:Rm. 301, 43 San Fung ave, Sheung Shui, N.T. Hong Kong (the “Company”) shall guarantee the confidentiality of the information provided by the Clients. Herewith, the Company shall make sure that all the information provided by the Clients is reliable and their business activity is legitimate and in no way violates national and international standards for the prevention of criminal activity, money laundering and financing of terrorism. In connection with the abovementioned, the Company reserves the right to require the Clients to submit the identity verification documents and any other documents that can confirm the Clients’ current intentions and business activities in which they are engaged.

The documents provided by the Clients – Individuals:

1. The Copy of Passport in high-definition with the photograph, full name, nationality, date and place of birth, date of issue and the term of validity, number, country of issuance and signature. In case the Copy of Passport in high-definition cannot be provided, the Clients shall provide the Copy of ID or driving license that contains all the information mentioned above.

2. An Invoice for public utility services payment (electricity, telephone etc.) or bank statement with the date indication (not later than the last three months), name, permanent place of residence and postal address.

3. The Copy of Credit Card in high-definition if the Client intends to use his Credit Card to deposit the account. The documents provided by the Clients – Legal Entities:
3.1. The Copy of the Company Registration in high-definition.
3.2. The Copy of Memorandum of Association and/or Articles of Association of the Company in high-definition.
3.3. The Copy of Certificate that confirms legal authorities of the Company’s shareholders and directors with their names indication (not later than six months) in high-definition.
3.4. The Document with the address of the Company registered office.
3.5. The Copies of Passports of all of the Company’s Shareholders and Directors.
3.6. The Documents that confirm the permanent place of residence of the Company’s Shareholders and Directors. All of the documents shall be provided by the Clients by way of its download into the Client’s Personal Account. The Company reserves the right to request all necessary documents from the Clients at any time at its discretion by way of sending the corresponding inquiries via Email. Direction of such inquiries can be caused by the need to confirm any information and/or operations that the Clients have already made or intend to make. The Company also draws the Clients attention to the following: In case the Clients fail to provide the Company with the identity verification documents, the Company reserves the right to deny the Clients’ possibility to open Accounts and other payment systems. The Company reserves the right to unilaterally reject any of the Clients’ requests as well as to terminate the further provision of services to the Clients with mandatory explanation of the reasons.