

KYC Disclaimer

1. Introduction

At Global CIM, we take regulatory compliance and the security of our users very seriously. For this reason, we have implemented KYC (Know Your Customer) verification procedures for all our clients.

2. KYC Requirements

As part of our KYC procedure, we may request the following documents and information:

- A valid ID (passport, national identity card, driver's license).
- Proof of address (utility bill, bank statement) dated within the last three months.
- A selfie of the user holding the ID.

3. Purpose of KYC

The KYC procedure is implemented to:

- Prevent fraud and illegal activities.
- Ensure the security of transactions.
- Comply with legal and regulatory requirements.

4. Data Protection

All information collected as part of the KYC procedure is handled confidentially and securely, in accordance with our [Privacy Policy](#).

5. Non-Compliance

Failure to comply with the KYC procedure may result in restrictions on your account, including the suspension or termination of access to our services.

6. Contact

For any questions regarding our KYC procedure, please contact us at support@globalcim.com or by phone at [+33 1 62 20 11 81](tel:+33162201181).