



In accordance with the requirements of current anti-money laundering, proceeds of crime and counter terrorist financing legislation, we are required to establish and record evidence of the identity and source of funds for all of our Clients before establishing a business relationship.

Best AML-CTF practices require that we implement ongoing monitoring of customer transactions and identities. You may be subject to follow up questions and enhanced customer due diligence procedures at any time. Failure to satisfactorily address any outstanding issues or questions can result in, among other things, termination of access to your account and termination of the services to you.

Declaration.

- I confirm having attached self-attested copies of certain documents demonstrating proof of identity and proof of address. The documents provided are valid and, in the case of identity documents, have a validity of at least six months. The proof of address is not older than three months.
- I do hereby solemnly declare that the information provided is up to date and correct. The documents provided as proof of identity and proof-of-address have been self-attested.
- I authorize any member of the [DenCity](#) to verify the information provided to confirm its accuracy.

Name of applicant: _____

Email address : _____

Mobile Number : _____

Applicant Signature

Date:

Please print, sign, and email it to kyc@dencity.life

Please notice that not signing and/or completing this form in all the online sections will result in delays in the verification process.

Notice: Collection and retention of data is in accordance with the [DenCity Terms of Service](#).