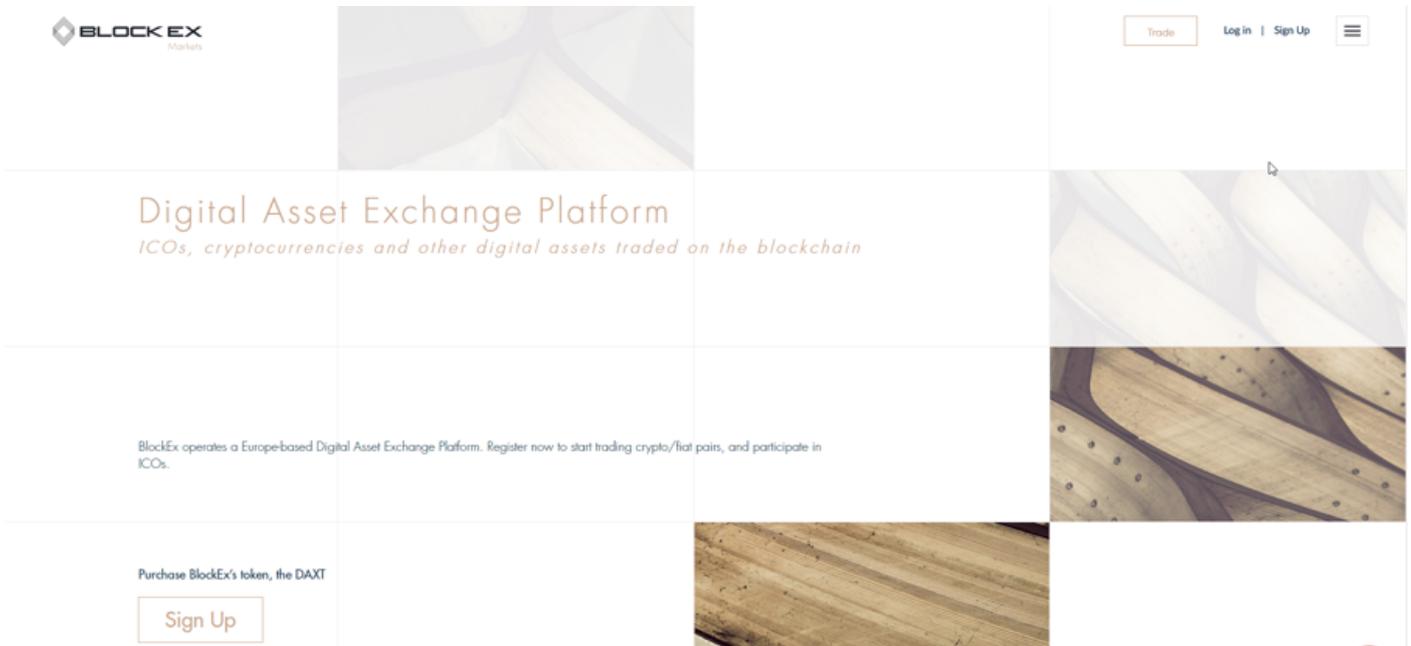


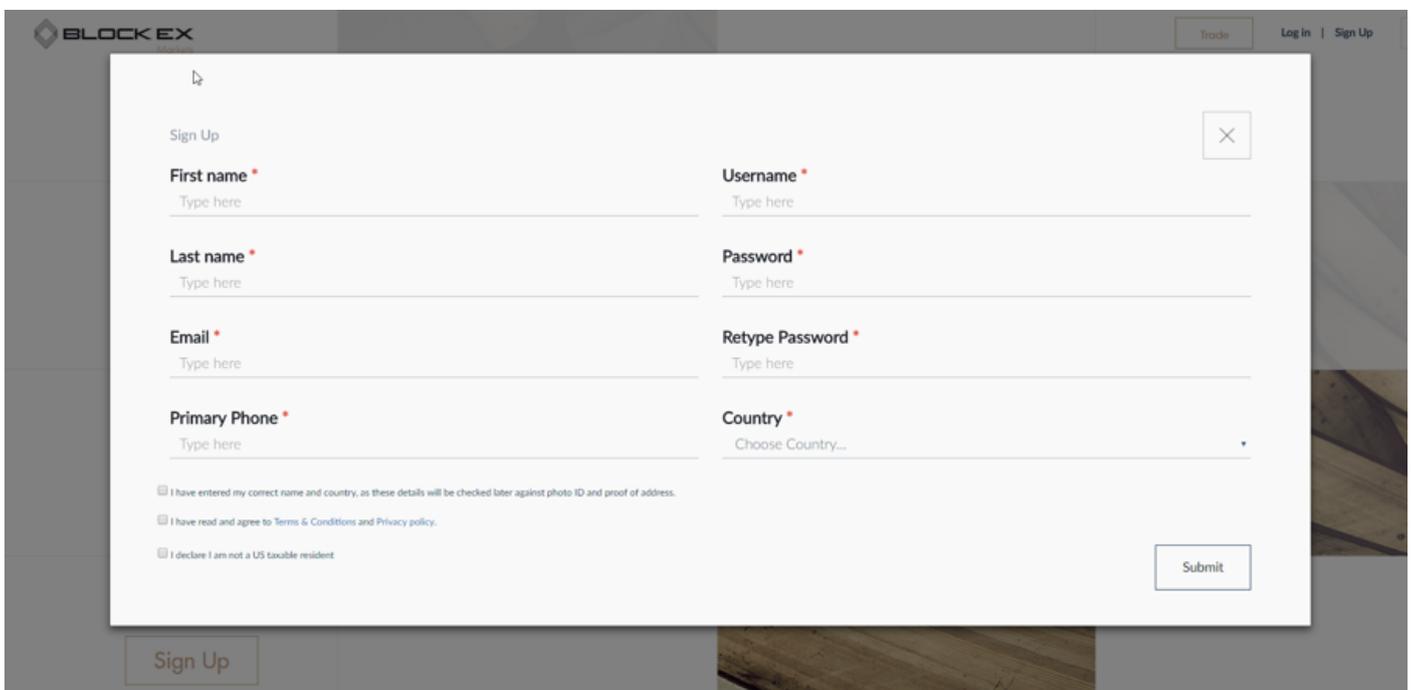
KYC Procedure for individual Sign up on BlockexMarkets.com

Signup

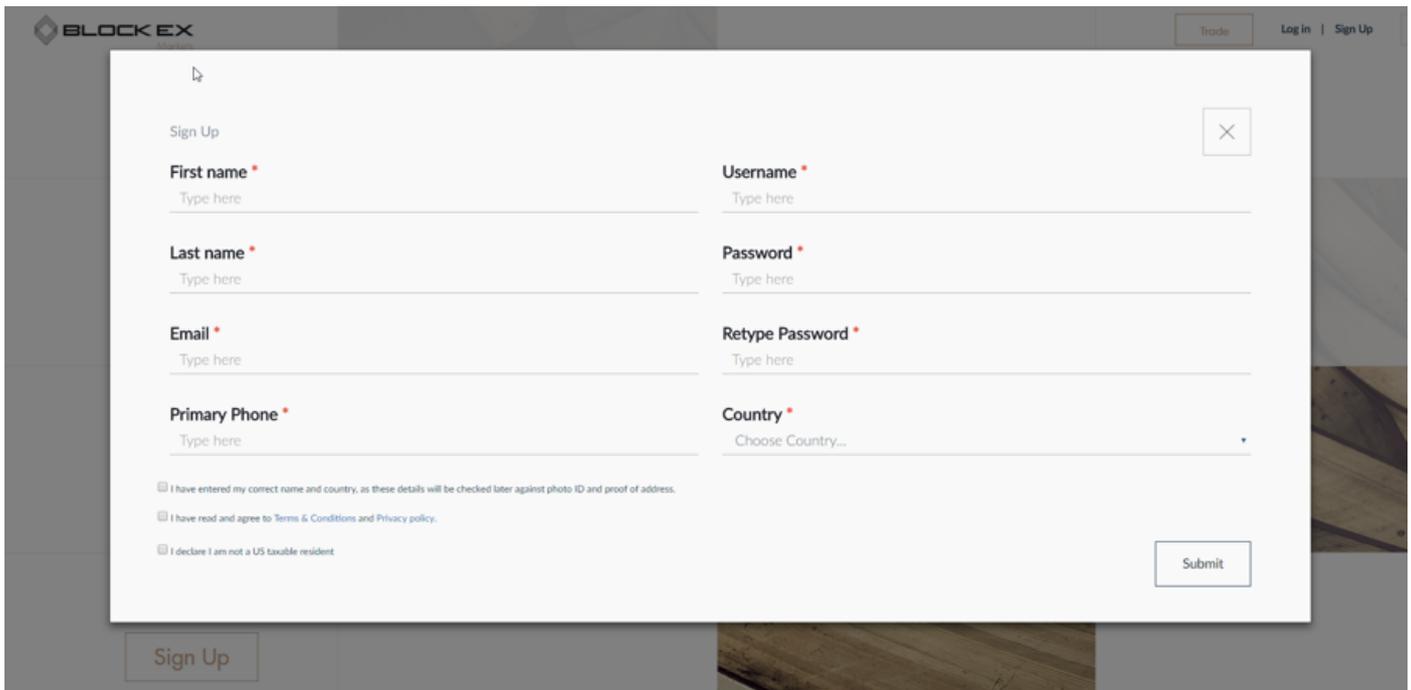
Go to www.blockexmarkets.com and click on Sign up:



After clicking on Sign up, the below screen will pop up:



Fill in the details for the new user like First Name, Last Name, Email, Username, Password, Retype Password and Country and click on Submit:



The screenshot shows a 'Sign Up' form on the BlockEx Markets website. The form is divided into two columns. The left column contains fields for 'First name', 'Last name', 'Email', and 'Primary Phone'. The right column contains fields for 'Username', 'Password', 'Retype Password', and 'Country'. Below the form, there are three checkboxes for terms and conditions, and a 'Submit' button. The background of the page is a blurred image of a person's hands holding a tablet.

After submitting the above form, an automated email will be sent to the registered email address:

Welcome to BlockEx Markets



no-reply@blockexmarkets.com <no-reply@blockexmarkets.com>
10:17



To: compliance@blockexmarkets.com

Dear Test Test,

Congratulations on your registration with BlockEx Markets - a multi-asset exchange platform, built for next generation digital assets. This lightning fast, highly secure platform has all the trading tools needed for your favourite trading strategies.

Here is some useful information on how to get started with your new trader account:

Login Information

You can log in to BlockEx Markets and proceed with your account verification with the details below:

Username: Compliance

Password: This is highly sensitive information and we will never share this in any email communication. Your password should be known only to you and is the one you chose in the sign-up process.

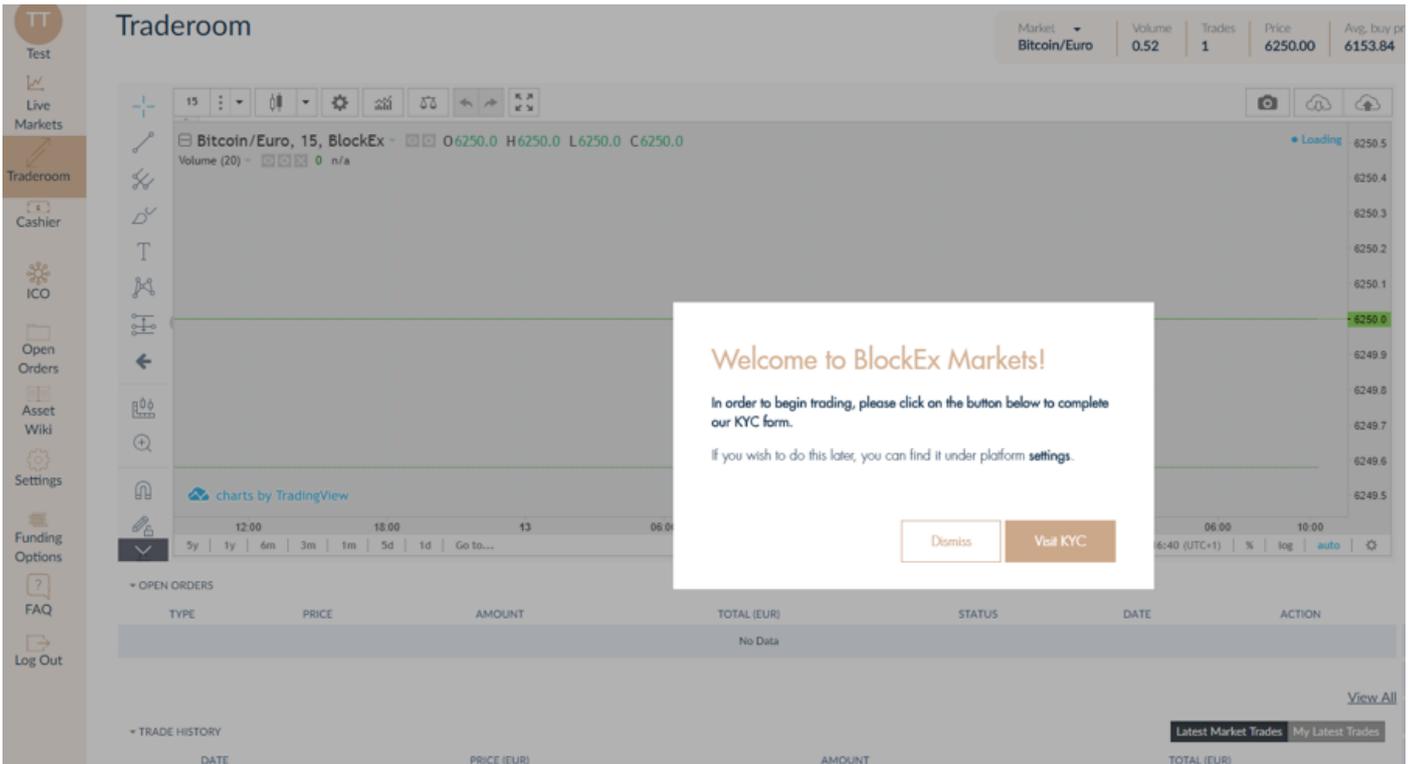
If you have forgotten your password, go to the login page. After typing in your username, you will be prompted to enter your password. Below this field you will see the "forgot password" button. Once you enter your username and email address, you will receive an email enabling you to reset your password.

KYC

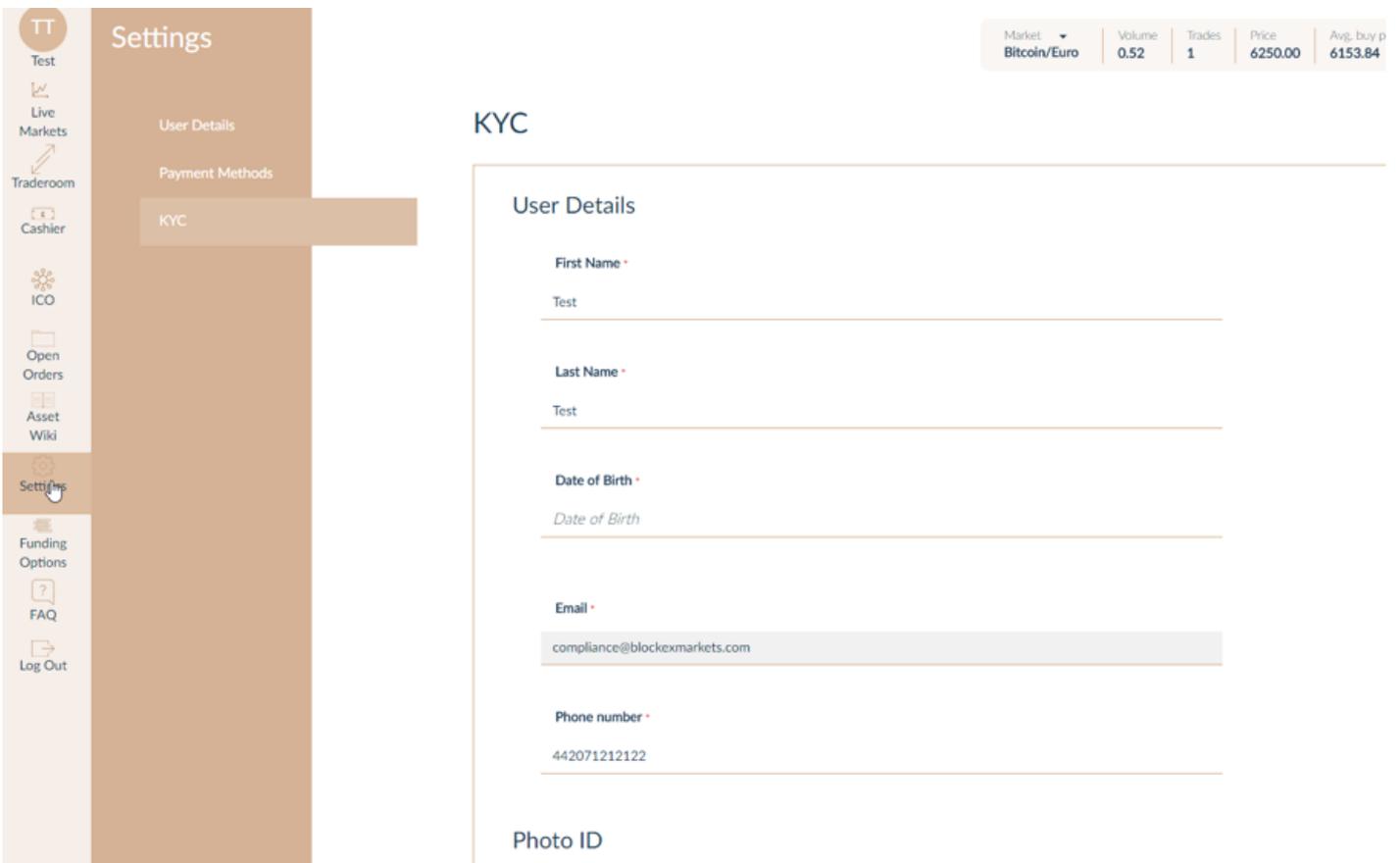
In order to start trading you will need to go through a KYC verification process. You can submit your KYC information and documents in the Settings Area of the platform.

Kind Regards,
BlockEx Markets Team

The below screen pops up after submitting the form, then click on Visit KYC:



Or click on the Settings on the left and go to KYC tab:



Fill in the Mandatory fields with * within the KYC form as below:

DOB *

Document description *

Upload Photo ID * (Must be Passport, UK's Drivers Licence or EU national ID card)

Upload a picture of yourself with this ID *,

Fill in the: Address line 1 *, Postcode *, City * & Country *

Upload a document as proof of address (not older than 3 months) under Proof of Address *

(One of the following:- Council Tax Bill- Driving Licence or ID Card with Address(Please note if you are providing us with your Driving Licence as Proof of Identity, we can NOT accept this as Proof of Address as well)- Bank, Building Society, Credit Union statement- Life assurance / Life insurance policy- Utility Bill - Gas, Electricity or Water- Landline / TV or Broadband Bill(Please note we are not able to accept a Mobile Phone Bill as Proof of Address)Please note any submitted Proof of Address will have to be dated within the last 3 months)

KYC

User Details

First Name *

Test

Last Name *

Test

Date of Birth *

06/01/2000

Email *

compliance@blockxmarkets.com

Phone number *

442071212122

Photo ID

Photo ID *

Must be Passport, UK's Drivers Licence or EU national ID card. 

Photo ID.jpg

Select

Upload a picture of yourself with this ID * 

Photo ID with Selfie.jpg

Select

Document description *

Passport

Address

Address line 1 *

Flat 1, Test Road

Address line 2

Address line 2

Postcode *

SW17 0MM

City *

London

County or Area

County or Area

Country *

United Kingdom

Proof of address

Proof of address *

Upload a document as proof of address (not older than 3 months) 

Proof of address.jpeg

Select

Read the Declaration and click Accept and then Submit the form as below:



Declaration

I/We hereby undertake that:

- I/We have completed all the KYC formalities and submitted all the required documents thereof (proof of identity, proof of address, etc.), enrolling as a client with you.
- There are no changes in respect of my/our address, bank account, any other details, as provided to you in the KYC form. I/We declare that the information given above is true to my/our knowledge.
- Any misstatement or misrepresentation or suppression of facts in connection with this application for BlockSOL platform or breach of any undertaking or condition of admission to the platform entails rejection of application or expulsion of membership.

I/We hereby state that the above-mentioned particulars and annexures hereto are true, correct and complete to the best of my/our knowledge and information. I/We also state that no relevant material fact has been suppressed.

Accept

Now, please click the Submit button for your form to be reviewed

After you click on SUBMIT button above, you will receive an email as below:

Your KYC form has been received.



no-reply@blockexmarkets.com <no-reply@blockexmarkets.com>
10:32



To: compliance@blockexmarkets.com

Dear Test Test,

Thank you for submitting your KYC form. Please keep in mind, it may take several days to verify your information. Once your form has been reviewed you will receive an email notification informing you of your KYC status. In the meantime, you may check our [FAQ](#) and [Funding Options](#) sections in order to proceed with your deposit.

Best regards,
BlockEx Markets Team

After we have reviewed the documents uploaded and information provided, if your KYC form is approved then you will receive another email like below:

Your KYC form has been approved.



no-reply@blockexmarkets.com <no-reply@blockexmarkets.com>
10:34



To: compliance@blockexmarkets.com

Dear Test Test,

We are happy to inform you that your KYC information has been reviewed successfully, and you are an approved trader now. You can start your trading <https://www.blockexmarkets.com>. In case you still have not deposited any funds, you can do that [here](#).

We wish you profitable trading!

Best regards,
BlockEx Markets Team

If your KYC form is not approved like the Photo ID, Photo with the ID or Proof of Address is not accepted then you will receive as email like below:

Your KYC form has not been approved.



no-reply@blockexmarkets.com <no-reply@blockexmarkets.com>

10:38



To: compliance@blockexmarkets.com

Dear Test Test,

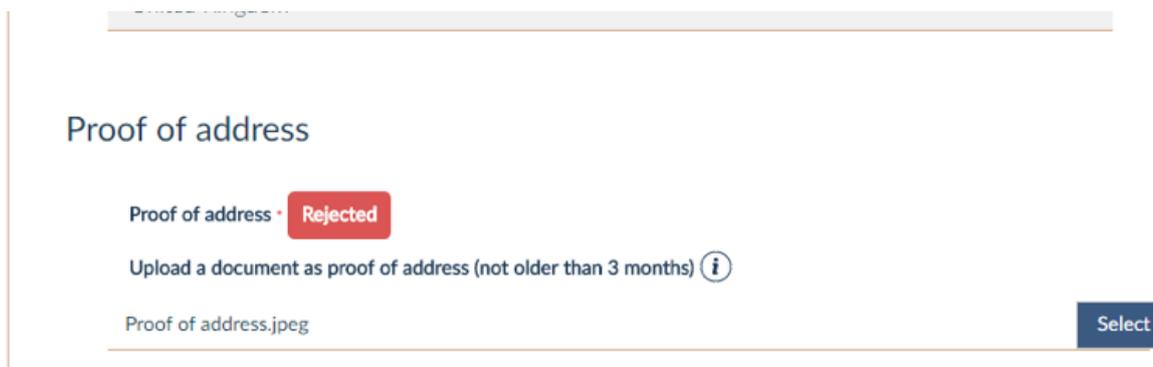


Unfortunately your KYC information was not approved. Please [log in](#) to your account and re-submit information in the sections that are marked as rejected. Once you do that, we will review the information and inform you via email about your status.

We look forward to receiving your new KYC information.

Best regards,
BlockEx Markets Team

In that case, please login on your account and upload the ones which are rejected, like in the below case:



PS: In case if we require any further information, you will receive an email from our Compliance team to provide any necessary documents.