

COMPLIANCE PAGE

Text:

The compliance department of **Coinjump.io** is responsible for ensuring that your funds and personal details are always protected. As a result, we have employed the latest, most sophisticated technologies to assist us in safeguarding your information and trading activities.

As part of our commitment to providing a safe trading environment, we require our clients to complete our account verification process. This process allows **Coinjump.io** to protect your funds, while offering you faster and reliable withdrawals.

Account Verification Process

In order to verify your trading account, please provide us with the following documents:

Proof of Identity – Please provide a photocopy/scan of the front and back sections of a valid government-issued photo ID, with your **full name, picture, date of birth and expiration date, all clearly visible.**

We accept:

Official Photo ID

Passport

Driver's License



Proof of Residence – Please provide a photocopy/scan of an official utility bill issued within the last three (3) months, consisting of your full name and address, clearly visible and matching the details on your account, as well as the date of issue.

We accept:

Household utility bill (gas bill, electricity bill, water bill, landline telephone bill, TV, satellite or cable bill)

Bank/Credit card statement

Local tax statement

Insurance documents

BANK STATEMENT

ACCOUNT HOLDER DETAILS
 Account Holder Name
 Registered Mobile Number
 Residential Address

ACCOUNT DETAILS
 Account Type
 Account Balance
 FD Link
 Total Balance
 Nomination

ACCOUNT STATEMENT

Tran Date	Value Date	Description	Ref No/Cheque No	Debit	Credit	Balance
02 Jan 2019	02 Jan 2019	XXXXXXXX	XXXXXXXX	XXXXXX	XXXXXX	XXXXXXXX
10 Jan 2019	10 Jan 2019	XXXXXXXX	XXXXXXXX	XXXXXX	XXXXXX	XXXXXXXX
15 Jan 2019	15 Jan 2019	XXXXXXXX	XXXXXXXX	XXXXXX	XXXXXX	XXXXXXXX
20 Jan 2019	20 Jan 2019	XXXXXXXX	XXXXXXXX	XXXXXX	XXXXXX	XXXXXXXX
25 Jan 2019	25 Jan 2019	XXXXXXXX	XXXXXXXX	XXXXXX	XXXXXX	XXXXXXXX

REWARD POINTS SUMMARY
 Savings Account number
 Card Number
 Earnings
 Total Balance

ACCOUNT RELATED OTHER INFO
 Account Type
 Account Number
 MICR
 IFSC

Declaration of Deposit

This form will be sent by **Coinjump.io** to you via e-mail following a processed deposit, and it should be completed by the client, including an online signature.

Important: The Compliance staff of **Coinjump.io** requires all the necessary documents to be in colour format, reflecting all 4 corners.



Documents should be sent in a colour image format, such as JPEG or PDF file-types.

Please note that withdrawals shall not be approved until the client has fulfilled all the verification document requirements and all documents have been reviewed and officially approved by the Compliance staff of **Coinjump.io**.

You can send the required documents by one of the methods stated below:

By sending an email to compliance@CoinJump.io

SECURITY AND AML PAGE

[Text:](#)

Security and AML

COINJUMP maximizes the security of your trades by making use of the most advanced safety measures available on the market. This allows us to effectively prevent any theft or loss of private data. At Coinjump.io, we always go the extra mile when it comes to funds security.

Account Security

All **COINJUMP** accounts must be protected by effective login credentials. Hence, we strongly urge our users to refrain from using simple passwords that can be easily guessed. We also recommend that you log into your account from your personal computer only, avoiding public or shared computers. To maximize the security of your account, we highly recommend our users not to hold a written copy of their login credentials, while they replace their password at least once every three months.

Important: If, for any reason, you suspect that your account's security has been compromised, please contact customer support as soon as possible at: support@Coinjump.io.

Anti-Money Laundering Policy

COINJUMP is fully dedicated to implementing anti-money laundering (AML) and Know Your Client (KYC) policies effectively. Therefore, these policies are required, in order to prevent illegal and prohibited activity, which could endanger your funds and personal information. Furthermore, Coinjump.io is required by law to identify and prevent money laundering attempts, financing of terror, financing of human trafficking, corruption, bribery, or any other form of illegal activity across all provided services. To this end, we employ the following policies:

Identity Verification

When opening an account, **COINJUMP** will request identification documents, aiding us to establish your identity and to protect your account, especially when a withdrawal is requested. For more information, please visit our Withdrawal section.

Payment Verification

When using sensitive payment methods, such as a credit card, we will request additional documents to ensure the safety of your funds and personal information. If you plan on using your credit card for transactions, please make a Copy of both the front and back side of the credit card. For more information, please visit our Withdrawal section.

COINJUMP monitors trading activity on the platform, ensuring that no prohibited activities are carried out and that the security of your trades is never compromised. This includes, but is not limited to, trading activity, deposit/withdrawal activity, and other suspicious behaviour. Furthermore, our compliance officers are responsible for investigating any suspicious transactions to fullest extent.