

AML Policy

Before we issue any virtually funded account or any type of payout, we require that you verify your ID and pass our KYC/AML screening. Most applicants will have no issue with the screening and will be verified in as little as 5 minutes.

Below are the required steps in order to pass the screening:

Upon successfully completing the evaluation phase you will be asked to submit your documents. You can submit them in your trading platform by clicking the “upload documents” tab.

You will be asked to submit a valid form of ID. This could be a driver’s license, passport, ID card, or residence permit.

You will also be asked to submit a valid proof of address issued within the last 90 days. This could be a bank statement, utility bill, or phone bill.

You will then be required to take a selfie so that we can match your face to that on your submitted ID

Once you have completed the KYC/AML screening and are verified, you will receive an agreement sent to you within 48 – 72 business hours. Once the agreement has been signed, you will then receive your virtually funded account.

If you have any issues with your KYC/AML screening, please contact our live support and we will assist you in potentially getting you verified if possible. Note that if you are unable to pass the verification, you will not be able to trade the funded account.

Funded Traders:

Any funded trader with KYC verifications older than 1 year will need to reverify their KYC status to be eligible for any new payout or funded accounts moving forward.

This re-verification will be required periodically every year after the last approved status.

Affiliates:

Affiliates are now required to verify their KYC status to be eligible for any commission.



PRIME FUND 360

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Anti Money Laundry Policy

Any affiliate who is not verified will not be paid or be eligible for commissions generated.

Affiliates will also need to reverify every year similar to funded traders.

Important Note:

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Please ensure that you are not using a VPN during your KYC screening process. This may result in delays and/or rejections of your KYC application process.