



AML (Anti-Money Laundering) Compliance Checklist

Client Identification & Verification (CIP)

Ensuring accurate and thorough identification and verification of all clients and beneficial owners.

Client Full Legal Name

Date of Birth (YYYY-MM-DD)

Type of Identification Document

- ☐ Passport
- ☐ Driver's License
- ☐ National ID Card
- ☐ Other

Upload Copy of Identification Document

Identification Document Number