

***** KYC Verification Process at Outet Markets

All Otet brokerage users must complete the "Know Your Customer" (KYC) verification process in order to withdraw funds. Please note that this verification process needs to be completed only once.

1. You can follow these steps to complete the KYC process:

1.1. From the right-hand side menu of your dashboard, click on "Profile" and then select "Verification" from the dropdown menu. This will take you to the identity verification page.

Itet Markets	Welcome,	çđ Sha	re opinion about new UI	* * •
	Add Widnest			ය saraotet9@gmail.com
[]# Dashboard				 Profile Info
	EXI	PERT TRADING POWER		Verification
		Ready to unlock success?		Security Withdrawal Presets
				← Switch to Previous Version
	Total Balance			[→ Logout

2. As you can see in the image above, you are currently at Level 0 before verification. At this level, you can only deposit money, trade, and transfer funds between your internal Otet accounts. You are not allowed to withdraw funds. To be able to withdraw, you must upgrade your level to Level 1 by completing the verification process. Click the green "Upgrade" button to proceed.

a	et Markets	Verification		📢 Share opinion about new UI	<u>:</u> Ċ:
		Your level ③ 0 of 1			
G		level0	$ \square $	Upgrade	
		Accreditation Tests To access high-risk instruments and operations, testing is required for unqualified investors			
Q	Helpdesk				

- 3. On the page that opens, upload the following documents:
- 3-1-Upload a clear image of a valid government-issued ID.

Acceptable IDs include:

National ID card



- Driver's license
- Passport
- Residency permit from a country other than Turkey, the United States, or Canada. (Please upload both the front and back sides of the ID.)

3.2. Selfie with ID:

To verify your identity, you need to upload a photo of yourself holding your ID (the one you uploaded earlier). In this photo, your entire face must be visible, and the text on your ID must be clear and legible.

Ctet Markets	Upgrade Level	
DB Dashboard T Funds 1 Balances 2 Platforms 3 A	ID Choose one of below items National ID Driving license passport RESIDENCE	
3 Transaction History 4	Drag and drop your document(a) or browse JPEG. PHO. PDF-Max 3 field) = 10489 per file SELFIE Compared Analysis Selfie with proof of identity < selfie Drag and drop your document(a) or browse JPEG. PHO. PDF-Max 1 field) = 10489 per file	

*Note: All documents must be in JPEG, PNG, or PDF format and have a maximum file size of 10MB.

User permissions at Level 0 and Level 1:

Transfer	Withdrawal	Deposit	
(انتقال وجه)	(برداشت وجه)	(واريز وجه)	
\checkmark	X		Level 0
			Level 1

4. After uploading your documents, the verification process will begin and may take between 1 and 24 hours. Once your identity is verified, you will receive a confirmation email from us.



Dear client!	
Your KYC verification was approved! Please proceed to the next step	
Kind regards, Support team	

5. At this stage, your account will be upgraded from Level 0 to Level 1, allowing you to withdraw funds. You can check your verification status in your profile under the "Verification" section.

Your level Your level 1 of 1	

Note: You can only change your nickname and dashboard language in the account settings. To modify other personal information, please submit a ticket to the verification department. For instructions on how to submit a ticket, refer to our guide on contacting Otet Markets support (link to the article).





Otet Markets' brokerage support unit is ready to assist our valued customers 24/7. If you encounter any challenges or require further information, you can connect with our experts through the online chat available at the bottom of our pages.

tot Markets	Welcome, Otetmarkets		📢 Share opinion abou	tnew UI 🔅 🕀 💭 可
Distribute Image: Second s	Add weight Contract and a second se	Otet Markets Summer Fest Double Your Money and Get It %100 Bonus + Cashback	Back! \$ %	Rest widgets
	Last Transactions	Completed	200724.00	
🛠 Collapse		© Completed	270724 0 6 26 0724 0 6	Chat now Sourced by O LiveChat

"Thank you for entrusting your trades to our brokerage firm"



Otet Group Ltd., registered under Registration Number 2023-00595 in Saint Lucia, is a financial brokerage company listed in the Registry of International Business Companies (IBC) under the jurisdiction of Saint Lucia. The company's registered address in Saint Lucia is No. 10 Manoel Street, Castries, Saint Lucia, Postal Code LC04 101. Additionally, the company's registered office address is No. 5, Becicka Plaza, Becici, Budva, Montenegro.