



# KYC & COMPLIANCE POLICY

Fort Prime Club (FPC)

Last Updated: 5<sup>th</sup> November 2025

Fort Prime Club is committed to maintaining a transparent, responsible, and secure community environment. The Club implements Know Your Member (KYC) and compliance practices to ensure the safety and integrity of its community.

## 1. PURPOSE OF KYC

KYC procedures help Fort Prime Club to:

- Maintain a secure membership environment
- Prevent fraudulent activity
- Protect members and the Club community
- Maintain operational transparency

## 2. IDENTITY VERIFICATION

Members may be required to provide identification documents including:

- Government-issued identification
- Proof of identity
- Contact information

These measures help confirm the authenticity of members.

## 3. FRAUD PREVENTION

Fort Prime Club takes fraudulent activity seriously. The Club reserves the right to investigate any suspicious activity including:

- Identity misrepresentation
- Referral abuse
- Multiple account creation
- Unauthorized transactions

Accounts suspected of fraudulent behavior may be suspended or terminated.

#### **4. COMPLIANCE STANDARDS**

Members agree to participate in the Club in accordance with applicable laws and ethical standards.

Members must not use the Club for:

- Illegal financial activity
- Money laundering
- Fraudulent schemes
- Misrepresentation of the Club

#### **5. MEMBER RESPONSIBILITY**

Members are responsible for:

- Providing accurate information during registration
- Maintaining account security
- Participating honestly within the community

Failure to comply with these policies may result in disciplinary action.

#### **6. CONFIDENTIALITY**

All identity verification information submitted by members is treated with strict confidentiality and used solely for security and compliance purposes.

#### **FINAL COMPLIANCE STATEMENT**

Fort Prime Club is committed to building a responsible and trustworthy financial community where members can participate in diversified opportunities within a structured and secure environment.

These policies are designed to protect both the Club and its members