Know Your Customer (KYC)

NORVEL CAPITAL · Information for review · 27 October 2026

Purpose and scope

KYC is required before funding or withdrawal. NORVEL reviews identity and account information to assess eligibility, prevent impersonation and meet applicable compliance obligations. Approval may be paused or withdrawn if information is incomplete or inconsistent.

Documents and review

Clients may be asked for legal name, date of birth, address, government identity document, proof of address and source of funds. Businesses may be asked for registration, authorised signatories and beneficial owners. NORVEL may request further evidence and perform ongoing reviews.

Decision and correction

A submission is not an approval. A reviewer may approve, reject or request corrections; clients can contact support to correct inaccurate data. Do not send identity documents by unsecured public messages.