

Welcome to the Daman Crypto KYC Requirements Guide

This guide outlines the documentation required to complete your Know Your Customer (KYC) verification and activate your Daman Crypto account.





Product Suite Overview

Daman Crypto is a **regulated virtual asset execution platform** designed for institutional, corporate, and high-net-worth participants in the UAE.



Onboarding
Efficient and frictionless process



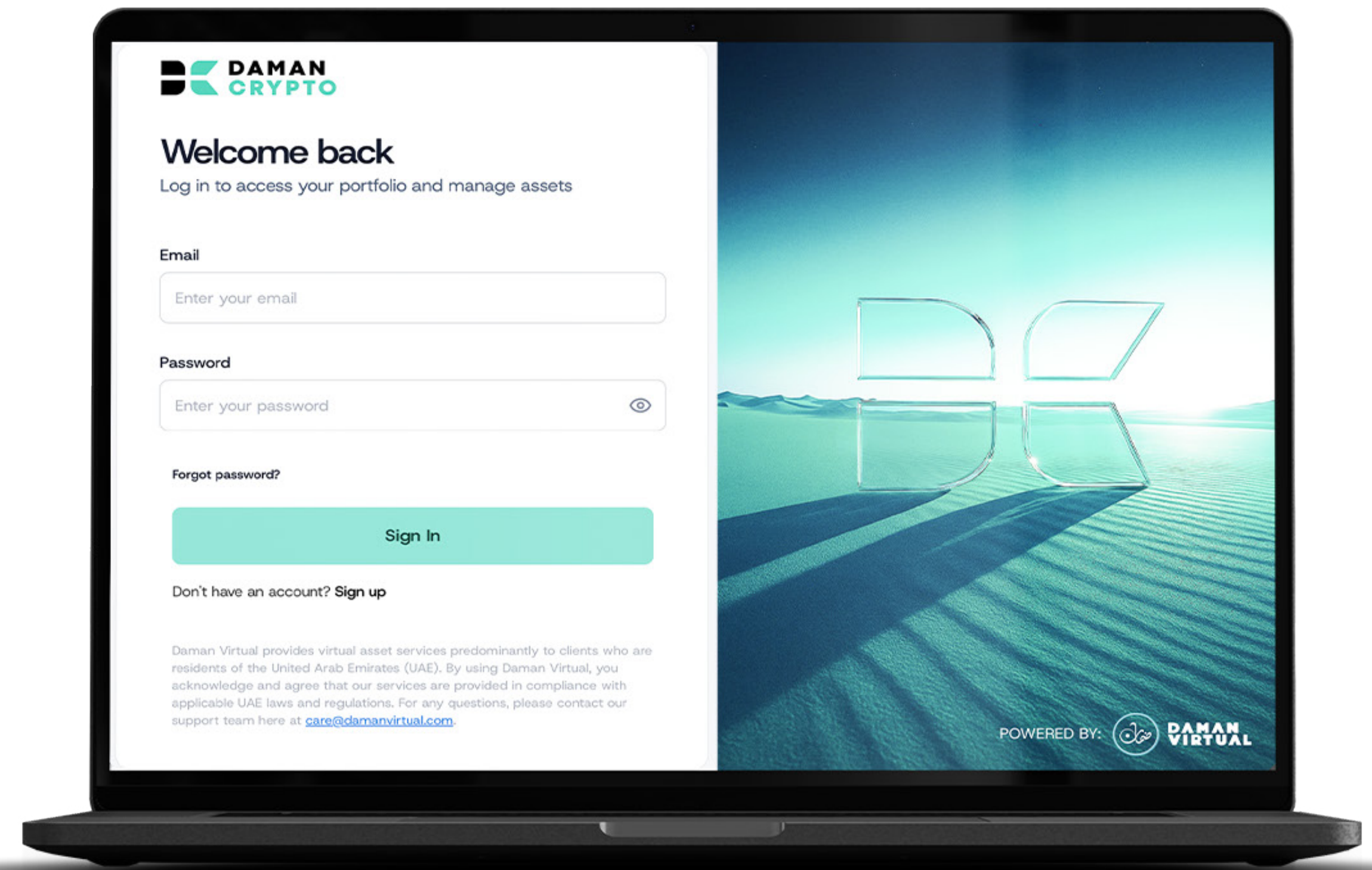
Fund
Deposit fiat or digital assets



Trade
Crypto spot trading and On/Off ramping



Withdraw
Rapid fiat or crypto settlement





Account Registration and Verification

Choose the account type that best reflects how you intend to use Daman Crypto.

Users may register as either an **Individual** or a **Legal Entity**, depending on whether onboarding is being completed for personal or business purposes

Select your account type

Please choose the type of account you would like to create.

Individual
If you're creating a personal account, choose 'Individual' and provide your personal details.

Legal Entity
If you're representing a business or organisation, choose 'Legal Entity' and provide your company information.

Next Step →

Already have an account? [Log in](#)

Client Onboarding Requirements Guide

Please provide the required documents and information below to continue your onboarding process. Requirements may vary depending on your profile, and additional documentation may be requested where necessary as part of the KYC review process.

1. Individual Client Requirements (KYC)

Requirement	Example / Notes
Full legal name	As shown on your passport or ID
Nationality and date of birth	Basic personal details
Residential address	Current home address
Contact details	Email address and mobile number
Valid Passport copy	Clear colour copy required, validation via our platform
Emirates ID / National ID	If applicable
Proof of address	Utility bill, bank statement or tenancy contract dated within 3 months
Source of funds	Simple explanation of how funds were obtained (salary, business income, investments etc.) evidence may be required
Liveness / identity verification	Short verification process through our onboarding provider
Additional supporting documents	May be requested if required during onboarding

2. Legal Entity / Corporate Requirements (KYB)

Requirement	Example / Notes
Company legal name	Registered legal entity name
Registered business address	Company registered office address
Nature of business activities	Brief description of what the company does
Countries of operation	Countries where the business operates
Certificate of Incorporation	Company incorporation or registration certificate
Trade / Commercial Licence	Valid business licence where applicable
Constitutional documents	Memorandum & Articles of Association or equivalent
Ownership structure information	Shareholder register or ownership chart
Directors and Senior Management details	List of directors and key management personnel
Passport / ID copies	For directors, authorised signatories and beneficial owners
Beneficial owner information	Individuals owning 25% or more of the entity
Proof of address for beneficial owners	Recent utility bill or bank statement
Authorisation evidence	Board Resolution or authorisation letter
Financial statements	Latest available accounts if applicable
Regulatory licence information	If the company is regulated
Source of funds information	Overview of company funding sources
Verification checks	Additional onboarding or liveness verification may be required

***Please note:** The above requirements are intended as a simplified onboarding guide. Additional documents or information may be requested depending on the nature of the relationship and regulatory requirements.

Who Daman Virtual Is Built For

Who Our Clients Are

Type	Requirement	Proof
<u>Qualified Investors:</u> Individuals Legal Entities (Validly incorporated in its jurisdiction of domicile)	Net assets > AED 3.5M or annual income > AED 700K Net assets > AED 3.5M	Source of Funds Source of Funds + Incorporation details (Certificate of Incorporation and Memorandum of Association)
<u>Institutional Investor</u>	An Entity regulated by a competent financial services regulator A regulated VASP A Government Organisation	Registration or Incorporation details (Certificate of Incorporation and Memorandum of Association etc.) Licence details Other official documents





Seamless.
Secure.
Safeguarded.

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Regulated by the Virtual Assets Regulatory Authority (VARA), License No. VL/26/04/001

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