

Steps towards Accredited Investor

Guide for **AML** (Anti-Money laundering) & **KYC** (Know Your Customer) procedures prior doing transfers.

Register yourself



A picture of your state ID or passport



Your home or business address



Your email address and telephone number



American citizens and green card holders need to provide social security number *



Please send all required files either through DocuSign or manually by sending an email to our KYC/AML dept. **investors@everlastingfunds.com** or apply online on **www.everlastingfunds.com**

Wait for an answer



We usually reply within 24h whether we can proceed with your application.

New members receive a unique membership number and reference code while doing transfers.



Get accepted



Hopefully, if you have followed all the instructions, you will receive an email with your unique membership number and a contract to sign online, using **DocuSign**



Start trading

You can now use the network and the platform for secure transactions.

Do not forget to read all instructions and legal terms before you start.

WWW.EVERLASTINGFUNDS.COM

* We are required to do so because of a potential financial transaction that is subject to the Customer Identification Program. This is a provision of the USA Patriot Act that requires financial institutions to verify your identity.