

Sculpture N.V.

Know Your Client Policy

1. Purpose and Authorization

By agreeing to the Terms, you authorise ****Sculpture N.V.**** to undertake verification checks as it deems necessary or as may be required by third parties (including regulatory bodies) to confirm your identity and contact details, to prevent money laundering and terrorist financing, and to verify whether you are subject to politically exposed person status or any sanctions regime (the “Checks”).

2. Account and Identity Verification Requirements

Sculpture N.V. reserves the right to request documents to verify your Account (Age and Identity Verification). Such documents include, but are not limited to:

- * Valid identification containing place of birth and nationality (e.g., national ID, passport, or driving licence);
- * Proof of address not older than six (6) months (e.g., utility bills such as electricity or water bills, or bank statements confirming your residential address);
- * Bank cards, proof of online deposits;
- * Bank statements, source of funds, source of wealth, and other supporting documentation.

This procedure is mandatory to confirm and verify the age, identity, and residential address of the Account Holder.

3. Triggering Events for Verification

The verification procedure may be initiated when your account reaches cumulative deposits or withdrawals of EUR 2,000 (two thousand Euros) or the equivalent in another currency. Sculpture N.V. also reserves the right to initiate verification at any time as required for compliance purposes.

4. Submission of Documents and Timeframes

When documents are requested, the Account Holder must provide the required documentation in accordance with the Website's instructions via email to customer support within thirty (30) days, in order to avoid account restrictions.

* If the Account Holder fails to provide the requested documents within three (3) days from the verification request, any pending withdrawals will be cancelled.

* Once the verification process is successfully completed, the Account Holder may submit a new withdrawal request.

5. Failure to Complete Verification

If, for any reason, the Account Holder refuses or is unable to satisfy the Website's requirements for further verification of identity within thirty (30) days from the date of the request, Sculpture N.V. may take any actions deemed necessary to ensure compliance with applicable legal and regulatory obligations.

6. Account Restrictions

Accordingly, Sculpture N.V. reserves the right to limit and/or restrict access to your Account, including but not limited to restricting access to funds deposited in the Account.