



**ElevateSphere Holding**

**AML and Account Verification Policy**

May 2026



**1. The Company:**

- 1.1. Bexsero is the brand name of ElevateSphere Holding (hereinafter referenced as the “Company” or “Bexsero”) which is a Company limited by shares and incorporated under the laws of the Republic of Mauritius with registration number 210689 GBC. The Company is licensed and regulated by the Financial Services Commission of Mauritius, under license number GB24203300.

**2. Our Aim:**

- 2.1. Bexsero is actively working to prevent Financial Crime (FC) related activities such as Money Laundering (ML) and Terrorist Financing (TF). To prevent such activities the Company constantly works to verify the identity of all clients and where necessary to assist government agencies and Financial Intelligence Units (FIUs) with their effort to combat ML and TF. Hence, you acknowledge that the Company may require information from you from time to time to comply with the FIAMLA and FIAML Regulations of Mauritius as amended from time to time.

**3. Account Verification:**

- 3.1. For the purposes of complying with applicable Anti-Money Laundering and Know Your Customer and other regulatory obligations, the Company may utilize external service providers to verify the identity of its clients. Such providers may validate government-issued identification documents, authenticate document security features and perform facial recognition checks where applicable and confirm that the personal details contained in the identification documents are accurate, consistent and have not been altered or tampered with.
- 3.2. Any external service provider engaged for this purpose shall be contractually bound to maintain confidentiality, implement appropriate technical and organizational security measures, and comply with applicable data protection and privacy legislation. The Company remains ultimately responsible for regulatory compliance and oversight of the verification process, and by accepting the Company’s Terms and Conditions and submitting identification documents, the client acknowledges and consents to such third-party verification.
- 3.3. To remain compliant with the regulatory requirements and at the same time be able to verify your account, we have in place the following procedure:
  - All clients must submit valid identification documents (i.e., all information should be visible, valid and not expired, clear, without cropping) during registration in the Company’s platform

- Records of client identification documents are kept by Bexsero, in accordance with the applicable regulation.

Data to be collected	Permissible methods for verifying data
Legal Name (including any former names, aliases and any other name)	Current valid passport Current valid ID card
Sex	Current valid Driving License (*in cases that the Company is satisfied that the Driving Licensing Authority carries out a check on the holder’s identity before issuing the license) The Document collected must contain photographic evidence of identity
Date of Birth	
Place of Birth	
Nationality	
<p><b>POI</b> Your POI document should contain your name, date of birth, a clear photograph, issue date and expiry date (if applicable) which should be visible as well. A passport is the preferred proof of identity, however, alternatively you may submit your Driving license or any other Government-issued ID. If the information is double sided and there is relevant information on the backside, you will need to upload that as well</p>	
<p><b>PERMANENT RESIDENTIAL ADDRESS</b></p>	
Permanent residential address	A recent utility bill A recent bank or credit card statement Tax Statement *Documents must be issued within the last 3 months
<p><b>POR</b> Your POR document should contain your full name, residential address and an issue date, which should be no longer than 3 months. The name or logo of the issuer should also be clearly visible. Please make sure to scan your document against a different-colored background, so that all corners are visible. Acceptable POR includes bank statements, credit card statements, electricity, water or gas bill, phone or internet bill, council tax bill or letter from your local municipality that contains your address.</p>	

\*Please note: the above documents listed in the table prescribe the Company’s minimum requirements. Hence, the Company reserves the right to request any further documents deemed necessary.

**4. Sanctions / Screening / Adverse Media Review:**

- All individuals will be subject to screening review including a review against applicable lists of sanctioned countries as published by the United Nations, European Union and/or Office of Foreign Assets Control (OFAC) of the US Department of the Treasury and will be periodically rechecked against updated lists. The Company will not accept sanctioned individuals as clients.

**5. Additional Queries:**

- 5.1. If you have any questions with reference to the documents stated above, please contact our support team at [cs@elevatesphere-holding.com](mailto:cs@elevatesphere-holding.com). Please note that documents should be provided as soon as possible so that we can avoid any delays to your transactions.