Prop firm KYC checklist (PDF)

UXS · https://uxs.nz/prop/what-documents-do-prop-firms-ask-for-kyc-before-a-payout/ · 2026-11-10 · Educational only, not financial advice

Prepare these before you pass, so the payout isn't delayed.

Identity

ID type (passport or national ID card) and expiry date _____

Name exactly as on the ID _____

Address

Proof of address type and date (under 6 months) _____

Name and address match the ID and account _____

If contracting as a company

Registration documents date (under 12 months) _____

Owners above 25% _____

Before submitting

- [ ] Full-page, uncropped, readable scans
- [ ] Same name spelling everywhere
- [ ] Upload only through the firm's official portal
- [ ] Keep copies of what you sent and when

Sources: FTMO: What is FTMO Identity and when do I complete it?; FTMO: Legal relationship between an FTMO Trader and FTMO; FinCEN: Customer due diligence requirements; FTMO: FAQ. Full explanation and links: https://uxs.nz/prop/what-documents-do-prop-firms-ask-for-kyc-before-a-payout/

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