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[PDF Database Document] - BTCC Cryptocurrency Exchange

Original:

<https://www.btcc.com/en-US/academy/crypto-basics/understanding-kyc-in-crypto-how-to-complete-kyc-on-btcc>

Understanding KYC In Crypto: How To Complete KYC On BTCC

Over the past years, as cryptocurrencies have witnessed growing popularity and growing adoption, more and more savvy investors are shifting their focus to crypto trading. Generally, traders buy or sell cryptos through a crypto exchange. To protect users' asset security, most crypto exchanges require users to complete Know Your Customer (KYC) process when they register.

BTCC, one of the longest-serving crypto exchange in the world, enjoys a good reputation in terms of security, reporting zero security accident since its inception. Notably, BTCC implements compulsory know-your-customer (KYC) process. In this article, we will provide detail guidance on how to complete KYC on BTCC, thus making sure users to set a good and safe start on their crypto trading journey.

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What is KYC in Crypto?

KYC (Know Your Customer), refers to the series of processes that financial institutions, banks, exchanges, etc., must undertake to verify a customer's identity to assess the risk they pose properly. When financial institutions provide services, they must understand the purpose of customer registration and conduct KYC (Know Your Customer) procedures. By requiring customers to provide identification documents or other supporting documents for real-name authentication, financial institutions can confirm whether the identity background of customers is legitimate, and also help

establish risk management systems.

For crypto exchanges, conducting KYC is crucial to provide users with a safe and secure trading environment, ensuring the security of our users' accounts. The process generally involves the crypto exchange obtaining customer information such as: Name, date of birth, national ID (passport, driver's license, National Identity Number or other government-approved IDs) and address.

[TRADE_PLUGIN]BTCUSDT,BTCUSDT[/TRADE_PLUGIN]



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Why is KYC Important in Crypto?

In recent years, there have been frequent fraud and theft accidents in cryptocurrency trading, as well as illegal activities such as fundraising, money laundering and drug trafficking using cryptocurrency, so KYC has gradually become a rule that cryptocurrency exchanges must implement under the promotion of governments and financial regulators.

KYC in the crypto industry is extremely important for preventing criminal activities such as money laundering and terrorist financing and to protect users from being exploited. Individuals using a crypto platform requiring KYC processes can be confident that they are transacting with other legitimate users and not bad actors.

Without KYC, cryptocurrency exchanges will face potential fraud and scams because there is no process to screen customers with criminal intent. This is one of the key reasons why several countries have passed regulations requiring KYC due diligence as part of anti-money laundering (AML) and counter-terrorism financing measures for crypto exchanges.

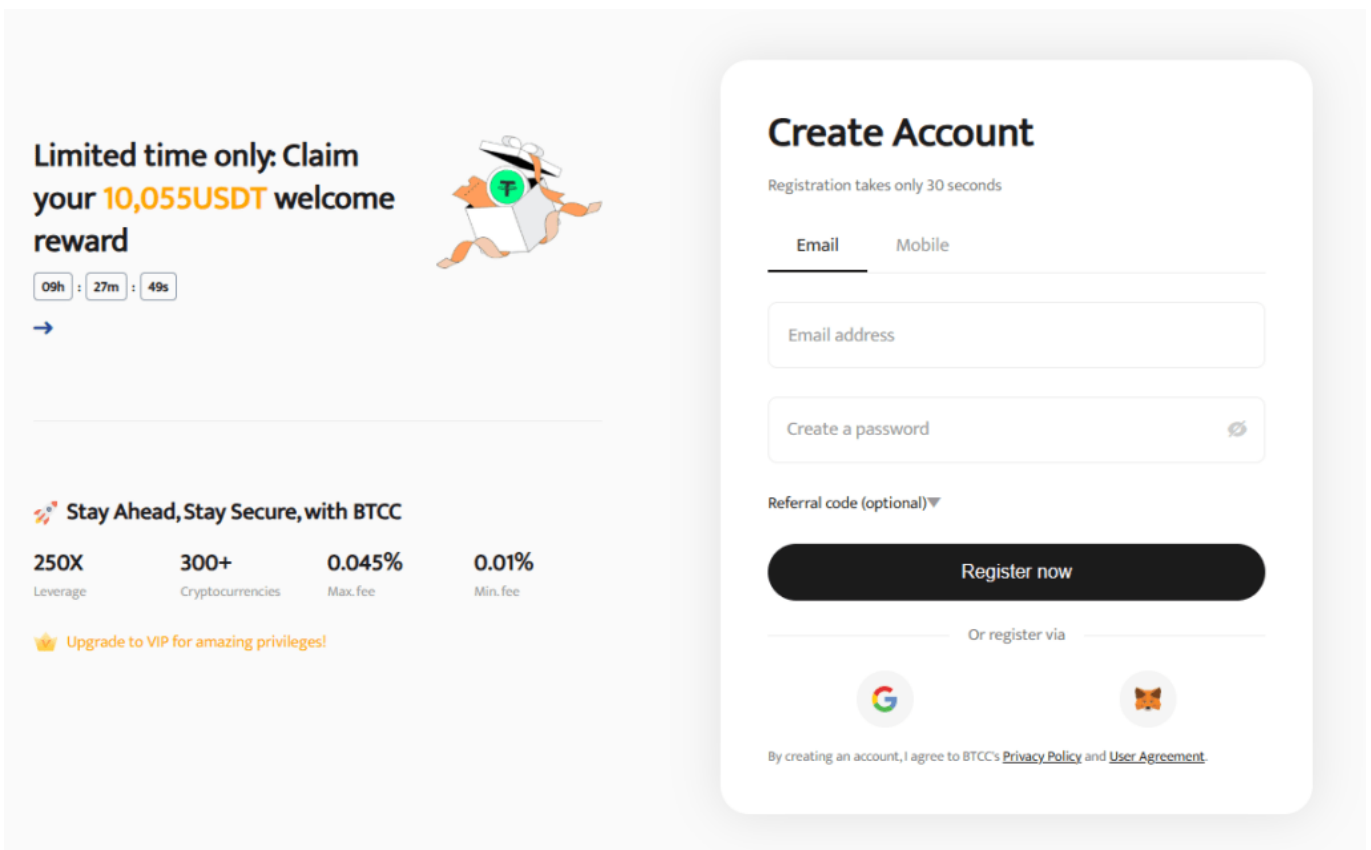
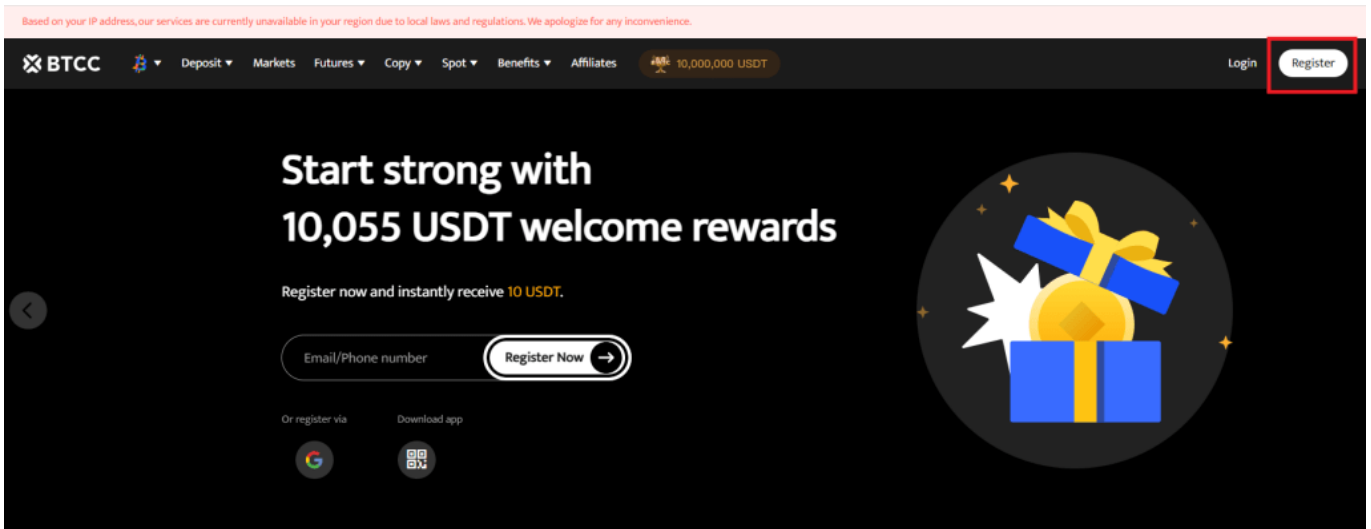
However, depending on the regulatory authorities KYC requirements for crypto exchanges may vary from jurisdiction to jurisdiction. After collecting this information, cryptocurrency exchanges use authentication solutions to verify the identity of their customers. This process ensures that VASP is fully aware of who the customer is and also spots criminals looking to leverage their platform for financial crimes.

How to Complete KYC On BTCC?

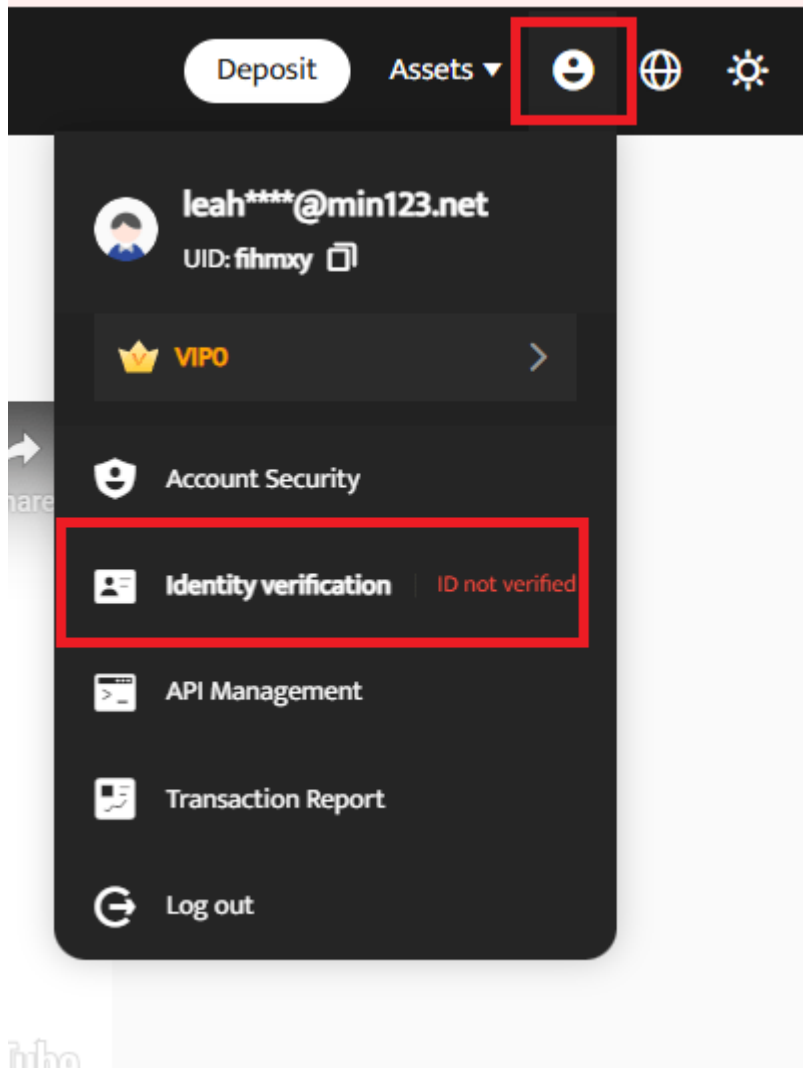
On BTCC, users are strongly recommended to complete KYC to ensure a safe trading environment. At present, BTCC's KYC process includes two levels: identity document verification and facial verification. Notably, users must finish the identity document verification first before proceeding to the facial verification.

Next, we will provide a step-by-step guide for how to complete KYC on BTCC exchange.

Step 1: go to the [BTCC official homepage](#) and log in to your BTCC account. If you do not have an account, you need to [register](#) first.



Step 2: after registration, click on the profile icon on the right side of the navigation bar, then click on [Identity verification page](#).



Step 3: tap [Start verification](#) in Identity document part to begin the verification process.

Identity document Unverified

You can enjoy the following benefits

Fiat deposit	2,000.00 USD
Crypto deposit	No limit
Daily withdrawal limit	100,000.00 USD
Others	Eligible to get more coupons/rebates

Start verification

Requirement

ID | Result will be ready in about several seconds

Step 4: Select your current residence countries, then tap [Continue](#) and select the **document issuing country** as well as the **document type**. Then take a picture of the document and upload it.

Complete identity verification (KYC) to unlock more benefits

Skip

Let's get you verified

Before you start, prepare your identity document and make sure it is valid.

We also require you to agree to the processing of your personal data:

I'm a resident or live in:

- All countries except USA
- United States of America


CONTINUE



Complete identity verification (KYC) to unlock more benefits

Skip

Select issuing country

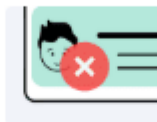
 Australia

Choose your document type

- Driver's license ID card
- Residence permit Passport

Take a photo of your ID card. The photo should be:

- **bright and clear,**
- **all corners of the document should be visible.**



NEXT



Step 5: after uploading the picture, tap **Got it** to return to the Account Settings page. During the verification process, the identity verification status will be shown as 'Verifying ID'. Please wait while the system processes the verification.



Verification result



Verification in progress

- Information submitted
- **Verification in progress**
Result will be ready in about several seconds
- Identity verified
Enjoy exclusive benefits

Got it



Hi, ug***c34@uuf.me VIP 1

UID:f6p9g



Limited-time offer

We have an exciting reward for you.

Get it now



Identity Verification

Verifying ID



Security Settings



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Language

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App Version

7.3.0



When the status updates to '**Facial Verification Not Completed**,' it indicates that your identity document verification process has been successfully completed. By tapping on '**Identity Verification**,' you will gain access to view all the privileges available to you at the identity document verified level.



Hi, pr***008@uuf.me VIP 0

UID:fjq5v



Limited-time offer

We have an exciting reward for you.

Get it now



Identity Verification

Facial verification not completed



Security Settings



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Identity verification



Identity document

Verified >

You can enjoy the following benefits

Fiat deposit

You can deposit up to 2000.00 USDT cumulatively

Crypto deposit

No limit

Daily withdrawal limit

Increased to 10000.00 USDT ?

Single withdrawal limit

Increased to 5000.00 USDT ?

Others

Eligible to get more bonuses/rebates

Personal Information

Name

Michael James Williams

Nationality

United States of America

ID Document

Verified



Facial verification

Unverified >

Complete facial verification to unlock all benefits

Fiat deposit

No limit

Facial Verification

After you have completed the identity document verification, you may continue to begin the facial verification process.

Step 1: tap **Identity Verification** on the Account Settings page. Then scroll down to the bottom, and you will see the part on Facial Verification. Tap **Unverified** to proceed with the facial verification.



Hi, pr***008@uuf.me VIP 0

UID:fjq5v



Limited-time offer

We have an exciting reward for you.

Get it now



Identity Verification

Facial verification not completed



Security Settings



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Identity verification

Personal Information

Name Michael James Williams

Nationality United States of America

ID Document Verified

Facial verification

Unverified >

Complete facial verification to unlock all benefits

Fiat deposit

No limit

Crypto deposit

No limit

Fiat withdrawal

10000.00 USDT

Daily withdrawal limit

Increased to 50000.00 USDT

Single withdrawal limit

Increased to 30000.00 USDT

Others

Eligible to get more bonuses/rebates

Requirement

Selfie

Step 2: On the facial verification page, tap **Continue** and **take a selfie**. Please make sure that you position your face within the frame and follow the instructions.



Verify your identity

It will only take about 1 minute



Selfie

Take a selfie

By tapping Continue, you accept our [Terms and Conditions](#) and agree to our processing of your personal data, as described in the [Consent to Personal Data Processing](#). If you don't agree with our personal data collection processing method, you can click the cross in the upper right corner to exit the account opening page.

Continue

Powered by Sumsb



**Please position your face within the
frame**

Powered by Sumsu



Step 3: After capturing a selfie, you will see that your photograph is undergoing verification, a process that will take only a matter of seconds to finalize. Kindly tap '**Got it**' to revert back to your Account Settings page. Throughout the facial verification procedure, the status will be displayed as '**Facial Verification in Progress**'.



Facial verification



Verifying



Facial verification in progress

Result will be ready in about 2 minutes



Identity verified

Enjoy exclusive benefits

Got it



Hi, L***001@qq.com VIP 1

UID:f4h5rc



Identity Verification

Facial verification in progress



Security Settings



Fee Discounts

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Bank Account Management



Social



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General Settings



Give Feedback



App Version

7.3.0



Step 4: Once the status updates to '**Verified**', it means you have completed all verification processes. Tap **Identity Verification**, and you will be able to see the benefits of a fully verified account.



Hi, pr***d12@uuf.me VIP 0

UID:fjqyn



Limited-time offer

We have an exciting reward for you.

Get it now



Identity Verification

Verified



Security Settings



Fee Discounts

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Language

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General Settings



Give Feedback



App Version

7.3.0





Identity verification

Others

Eligible to get more bonuses/rebates

Personal Information

Name Michael James Williams

Nationality United States of America

ID Document Verified



Facial verification

Verified >

You can enjoy the following benefits

Fiat deposit

No limit

Crypto deposit

No limit

Fiat withdrawal

10000.00 USDT

Daily withdrawal limit

Increased to 50000.00 USDT

Single withdrawal limit

Increased to 30000.00 USDT

Others

Eligible to get more bonuses/rebates

That is all the information and guidance about how to complete KYC process on BTCC. If you are interested, start your crypto trading journey by starting from finishing KYC process on BTCC!

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About BTCC

BTCC, one of the longest-running exchanges in the world, supports [crypto copy trading](#), [spot trading](#), as well as [futures trading](#) for 300+ cryptocurrencies with a leverage of up to **500X**. If you want to trade cryptocurrency, you can start by signing up for [BTCC](#).



[BTCC](#) is among the best and safest platforms to trade cryptos in the world. The reasons why we introduce BTCC for you summarize as below:

- **Industry-leading security**
- **High Liquidity & Volume**
- **Extremely low fees**

- **High and rich bonus**
- **Excellent customer service**

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