VENDOR KYC PARAMETER GUIDE

Know Your Customer (KYC) and Entity Verification Standards for Auro Proc Affiliates

1. The Mandatory Verification Gate

Auro Proc operates an exclusionary network. No vendor, supplier, or clearing house is permitted into our infrastructure without passing the centralized KYC Verification Gate. We ascertain complete institutional transparency to protect end-buyer capital.

2. Required Documentation Matrix

All incoming corporate entities must submit the following immutable records:

- **Corporate Registration:** Certified Articles of Incorporation from the governing sovereign state.
- **Director Identification:** High-resolution, Government-Issued Passports for all board members and shareholders exceeding 10% equity.
- **Ultimate Beneficial Owner (UBO) Declaration:** Deep-chart mapping of corporate ownership, stripping away shell companies to reveal human ownership.
- **Proof of Operational Capital:** Audited banking statements spanning the preceding 12 months.
- **Taxation Compliance:** Certificates of Good Standing from governing domestic tax authorities.

3. Ongoing Surveillance

Auro Proc executes continuous screening algorithms on our vendor databases. Affiliates are dynamically checked against global sanctions lists, PEP (Politically Exposed Persons) databases, and adverse media reports. An initial clearance does not guarantee permanent integration.

4. Submission Protocol

Documents must be submitted via the Auro Proc secure encrypted portal. Physical copies may be requested via diplomatic courier for high-volume transactions ($5M USD+).

VERIFIED & ENFORCED
VENDOR CLEARANCE BOARD
AUDIT SEAL: KY-77-Z
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