

Onboarding Process

Start the verification onboarding process by getting in touch with our specialist

@kunaotcmanager



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otc@kuna.family



- Create an account on the Kuna.io website

kuna.io



- After registering on the Kuna website, send us your email, and our specialist will send you a link to go through the KYB process.

Follow the instructions on the link to go through KYB. This is important to verify your business details.

Our compliance department will assist you in comfortably going through the source of funds (SOF) confirmation process.

- ① The list of documents below is just an example of possible materials to confirm SOF.

COMPANY/ LEGAL ENTITY



Financial statements



Funding documents



Tax returns



Bank statements



Financial audit report



NON-PROFIT ORGANIZATION



Financial reports



Donation documents



Contracts and agreements



Information about the source of donated funds



By following the indicated steps, you will effortlessly complete the verification process and ensure full use of all KUNA services.