

SwapZilla Limited KYC and Blacklist Policy

SwapZilla's users and investors must be of a sound mind and over the age of 18. Additionally, SwapZilla Limited has refused to accept users and investors from the following countries

- USA
- Albania
- Bosnia and Herzegovina
- Burma
- Central African Republic
- Democratic Republic of Congo
- DPRK
- Cote D'Ivoire
- Crimea region of Ukraine
- Croatia
- Cuba
- Iran
- Iraq
- Kosovo
- Lebanon
- Liberia
- Libya
- North Macedonia
- Moldova
- Serbia
- Somalia
- Sudan
- South Sudan
- Venezuela
- Yemen
- Zimbabwe

During the registration, users and investors will be asked to provide the following information.

- Name
- Surname
- DOB
- Address
- Country
- Nationality
- Phone Number
- Email
- Passport Copy
- Source of Funds
- Proof of Residence
- Wallet Address
- Selfie with a Passport

Only after proving this information users will be allowed to use the platform and investors will be able to purchase the SWZL tokens. The company reserves the right to request additional information from the users and tokenholders.