



# **Know Your Customer (KYC)**

## **Your Information**

Customer Legal Name : dddddddddddddddddddddd

DBA/Trade Name(s): invoicedata

Federal Tax ID No. (FEIN) or foreign business license number: N/A

Physical Headquarters Address: invoiceee, , rtyuuioo, dfghjyui, AU, 284578

Billing Address: invoiceee, , rtyuuioo, dfghjyui, AU, 284578

Website address: check.com

Social Media addresses : N/A

#### **Your Contacts**

Description	Contact Detail Information
Billing Contact Name	rohancheckinvoice data
Billing Contact Email	datacheck@gmail.com
Billing Contact Phone	1234567888
Compliance Contact Name	dddddddddddddd
Compliance Contact Email	Pk9fghj568633535@gmail.com
Compliance Contact Phone	9568633538
Operations Contact Name	Pk9fghj568633535@gmail.com
Operations Contact Email	Pk9fghj568633535@gmail.com
Operations Contact Phone	2345678678

#### **Your Services**

**Voice Services** 

Will your organization be utilizing Signalmash phone numbers and/or voice services? -No

Describe how you will be using Signalmash voice services -N/A

Do you engage in telemarketing?

-N/A

Do your outbound calls use pre-recorded voice messages? -N/A

Do you represent and warrant that you are aware that the use of pre-recorded voice messages in outbound telemarketing calls is generally unlawful without having prior documented opt-in permission, granted specifically to the legal entity making such calls, where the called party has specifically agreed to receive automated and/or pre-recorded calls and further confirm that any such calls made utilizing the Signalmash platform from your account have such documented opt-in permission, a copy of which can be made available to Signalmash upon request?

-N/A

Do you place calls to telephone numbers on the Federal and/or State Do Not Call registries? -N/A

Do you represent and warrant that you have prior documented opt-in permission, granted specifically to the legal entity described in this document, to contact any telephone numbers on the Federal and/or State Do Not Call registries in your calling campaign(s)?

-N/A

Do you call wireless numbers? -N/A

Do you represent and warrant that you have prior documented opt-in permission, granted specifically to the legal entity described in this document, to contact wireless numbers in your calling campaign(s)?

-N/A

Do you represent and warrant that all calling activities conducted using your Signalmash account are compliant with all relevant local, state, national and/or federal regulations, including but not limited to the Telephone Consumer Protection Act 47 U.S.C. § 227 <a href="https://www.fcc.gov/sites/default/files/tcpa-rules.pdf">https://www.fcc.gov/sites/default/files/tcpa-rules.pdf</a> -N/A

#### **Messaging Services**

Will your organization be utilizing Signalmash for messaging (SMS/MMS) services?

Describe how you will be using Signalmash messaging services -N/A

Do you represent and warrant, for those jurisdictions that require it, that you have prior documented opt-in permission, granted specifically to the legal entity described in this document, to contact the recipients of the messages you will send using the Signalmash service?

-N/A

Do you or your customers engage in any form of marketing activities using messaging? -N/A

Please provide a general explanation of your marketing activities -N/A

Do you represent and warrant that all messaging activities conducted using your Signalmash account are compliant with all relevant local, state, national and/or federal regulations, best practices and industry guidelines, including, but not limited to, those provided by CTIA https://www.ctia.org/the-wireless-industry/industry-commitments/messaging-interoperability-sms-mms

-N/A

### **SIGNATURE & CERTIFICATION**

The undersigned certifies that s/he is an officer of the Customer, as applicable, with authority to enter into Agreements on behalf of Customer, represents and warrants that the information contained within this document is truthful and accurate and further agrees to the Signalmash.

Terms & Conditions of Service and Acceptable Use Policy.

The undersigned further certifies that the Customer has knowledge of the U.S. laws prohibiting the generation and transmission of illegal, harassing or otherwise unwanted voice calls, including but not limited to the Telephone Consumer Protection Act, Truth in Caller ID Act, Telemarketing Sales Rule, Wire Fraud Statutes and the CAN-SPAM Act. The undersigned hereby confirms that Customer complies with these laws and consents to disclosure by Signalmash, at Signalmash® sole discretion, of the details contained within this document along with any other requested Customer information in response to any inquires regarding potential conduct violations related to customers use of Signalmash services.

Signalmash also reserves the right to randomly record segments of originating and terminating calls from the Signalmash's platform in order to insure lawful use. Signalmash will never use this data unless required by law enforcement.

Please see Privacy Policy to learn how Signamash protects your data.

I verify that I am authorized to legally bind the Customer by my Signature.

Name: rohancheckinvoice data

Title : fghjk

Signature :

Date: 04-16-2025

IP Address: 49.43.168.164