

## CIBERIA ID VERIFICATION CONSENT & POLICY

**Effective Date:** 20/06/2026

This ID Verification Consent & Policy ("Policy") governs the identity verification process available through the CIBERIA platform ("Platform"). Participation in ID Verification is voluntary unless required for specific Platform features or services.

By submitting identification documents to CIBERIA, you acknowledge that you have read, understood, and agreed to this Policy.

### 1. PURPOSE

The purpose of ID Verification is to:

- Enhance trust within the CIBERIA community;
- Reduce fraud and impersonation;
- Improve marketplace accountability;
- Support Trust Score integrity;
- Increase confidence among buyers, sellers, and businesses.

Verification is intended to improve user safety and marketplace reliability.

### 2. VOLUNTARY PARTICIPATION

Unless otherwise specified, participation in ID Verification is voluntary.

However, certain Platform features may require ID Verification, including but not limited to:

- Influencing specific Trust Score events;
- Accessing future financial services;
- Participating in enhanced safety programs;
- Obtaining elevated verification statuses.

CIBERIA reserves the right to modify verification requirements as the Platform evolves.

### 3. USER CONSENT

By initiating the verification process, you expressly consent to:

- The collection of identification information;

- The review of submitted documentation;
- The use of verification outcomes to support Trust and Safety operations;
- The processing of personal information in accordance with CIBERIA's Privacy Policy.

Consent may be withdrawn by contacting CIBERIA; however, withdrawal may affect access to certain Platform features.

#### 4. ACCEPTED IDENTIFICATION DOCUMENTS

CIBERIA may accept various forms of government-issued identification, including:

- Passports;
- National Identification Cards;
- Driver's Permits;
- Other approved government-issued documents.

Accepted document types may vary depending on jurisdiction.

CIBERIA reserves the right to request additional documentation where necessary.

#### 5. INFORMATION SUBMITTED

Users may be required to submit:

- Full legal name;
- Date of birth;
- Photographs of identification documents;
- Selfie photographs or biometric comparisons;
- Additional supporting information.

Users agree that submitted information must be truthful and accurate.

#### 6. VERIFICATION REVIEW PROCESS

Verification requests may undergo review by:

- Authorized CIBERIA personnel;
- Approved verification service providers;
- Automated systems designed to detect fraud.

Verification outcomes may include:

- Approved;

- Rejected;
- Pending Additional Information;
- Under Review.

Submission of documents does not guarantee approval.

## 7. TRUST SCORE IMPLICATIONS

Verification outcomes may influence Trust Scores.

Examples include:

Approved ID Verification:

+25 Trust Score Points

Rejected Verification:

-10 Trust Score Points

Trust Score impacts remain subject to CIBERIA's Trust Score Policy.

## 8. DATA HANDLING

Verification information is treated as sensitive information.

CIBERIA implements reasonable safeguards designed to protect verification records from unauthorized access, disclosure, alteration, or destruction.

Access to verification information is restricted to authorized personnel and approved service providers.

## 9. DATA RETENTION

Verification information may be retained for purposes including:

- Fraud prevention;
- Regulatory compliance;
- Investigation support;
- Platform integrity.

Retention periods may vary depending on operational and legal requirements.

Where permissible, users may request deletion of eligible verification records.

## 10. FALSE INFORMATION

Submission of fraudulent or misleading documentation is strictly prohibited.

Examples include:

- Altered identification documents;
- Stolen identities;
- Impersonation attempts;
- Misrepresentation of personal information.

Confirmed violations may result in:

- Verification denial;
- Trust Score consequences;
- Account suspension;
- Permanent account termination.

CIBERIA reserves the right to cooperate with lawful authorities where appropriate.

## 11. APPEALS PROCESS

Users may request review of certain verification decisions.

Appeals should include:

- Relevant supporting documentation;
- Clarification regarding the circumstances involved.

Submission of an appeal does not guarantee reversal of a decision.

Repeated misuse of the appeals process may result in restrictions.

## 12. MINORS

Users under the age of eighteen (18) may participate in ID Verification only where permitted by applicable law and where parental or guardian consent requirements are satisfied.

Additional restrictions may apply to certain Platform services.

### 13. LIMITATION OF VERIFICATION

Verification:

- Does not guarantee honesty or reliability;
- Does not eliminate marketplace risks;
- Should not replace personal judgment;
- Serves as one component of CIBERIA's Trust and Safety framework.

Users remain responsible for exercising caution during transactions.

### 14. POLICY CHANGES

CIBERIA reserves the right to amend this Policy periodically.

Changes may occur to:

- Accepted documentation requirements;
- Review procedures;
- Verification standards;
- Data handling practices.

Material changes will be communicated through appropriate channels.

### 15. GOVERNING LAW

This Policy shall be governed by the laws of the Republic of Trinidad and Tobago.

Users remain responsible for complying with laws applicable within their own jurisdictions.

### 16. CONTACT US

Questions regarding this Policy may be directed to:

**CIBERIA Trust & Safety Team**

Email: [iddfamily@gmail.com](mailto:iddfamily@gmail.com)

Website: [CIBER](#)

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