

## **DOCUMENTATION TO BE ATTACHED**

Before starting to complete the form, please take note of the documentation you must have at hand in order to complete the procedure quickly and efficiently.



**Valid identification document and/or passport**



**Selfie in which the identification document is clearly visible next to the face**



**Utility bill showing the address (water, electricity, or gas)**



**Proof of income of the Beneficiary (tax return or bank statement)**



**Selfie holding a signed sheet of paper next to the face, where both the signature and the face are clearly visible**

## **BENEFICIARY – KYC**

**Full Name**

**Phone**

**Alternative phone**

**Email**

**Alternative email**

**Nationality**

**Tax identification number**

**Address**

**Tax residence**

**Document delivery address (if different)**

**Occupation or profession (detailed description)**

**Please specify your position and for whom you work. Avoid generic terms.**

**Marital status**

	Married
	Single
	Separated / Divorced

**Are you or any family member a Politically Exposed Person (PEP)?**

	Yes
	No

**REFERENCES**

<b>Reference 1</b>	<b>Reference 2</b>
Lawyer	Lawyer
Bank	Bank
Accountant	Accountant
Commercial reference	Commercial reference
<b>Full Name</b>	<b>Full Name</b>
<b>Phone</b>	<b>Phone</b>
<b>Email</b>	<b>Email</b>
<b>Address</b>	<b>Address</b>
<b>Full Name</b>	
<b>Digital signature</b>	
<b>Date</b>	