

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			
Reference 1		Reference 2	
	Lawyer		Lawyer
	Bank		Bank
	Accountant		Accountant
	Commercial reference		Commercial reference
Full Name		Full Name	
Phone		Phone	
Email		Email	
Address		Address	

Full Name	
Signature	
Date	