

Identification	Verifications	Documents Submitted	Recorded Evidence
<b>Customer (Individual or Joint application)</b>	Clear, legible and valid Passport/s or National identity document/s	■	All documents must be in original or certified as a true copy (with single certification) by a suitable person such as a lawyer, notary, accountant or other professional persons who clearly adds to the copy (by means of a stamp or otherwise) the term "Certified true copy of the original", date, his name, address, phone number and profession
	A utility bill (not older than 3 months old) in the name of the applicant/s, reflecting his/her residential address	■	
	Bank Reference letter from a reputable Financial Institution (not older than 3 months old) confirming the identity and current residential address of the applicant from the country of residence	■	
	For Expatriate, a copy of the relevant work permit "If applicable"	■	Dual certification is not permissible
	CV or detailed brief of the professional background including the work employment history or business experience of the prospective Client	■	Document can be certified or non-certified
<b>Source of Fund and Wealth</b>	A confirmation of the source of funds and wealth of the customer	■	The source of fund and wealth confirmation can be in the form of: <ul style="list-style-type: none"> <li>• A signed letter from the Client</li> <li>• An email confirmation</li> </ul> Documentary evidence/s of the source of fund and wealth to be provided duly certified by a professional intermediary (Lawyer, Notary, Accountant, by way of a stamp bearing his name, profession/title, signature and the date Dual certification is not permissible
	Note that documentary evidence/s of the source of fund and wealth might be requested during the course of the onboarding process		
	Origin and destination of the funds passing through the account	■	Email confirmation
<b>Customer Agreement</b>	Application Forms inclusive of the FATCA/CRS	■	Electronically signed version is acceptable

