

LIST OF REQUIRED KYC DOCUMENTS / Checklist FOR NATURAL PERSONS

Client Name: _____

#	Name of the document <i>(please check the form with above indicated requirements)</i>	
1.	Any official identification document with photo (i.e. Passport (all pages with information), National identity card) - legalised or apostilled	<input type="checkbox"/>
2.	Utility bill, local authority tax bill, bank statement or any other document, issued by the local authority not older than 6 months confirming the permanent address of the Client (the original with certified English translation) – original, legalised	<input type="checkbox"/>
3.	Reference Letter from the Bank – original	<input type="checkbox"/>
4.	CV	<input type="checkbox"/>
5.	Documentation evidencing the source of funds (financial accounts, bank statements, bank reference letters, etc.) and source of wealth (salary slips, tax declarations, employers' references, personal declarations and/or other documents requested by the Company at its own discretion)	<input type="checkbox"/>
6.	W-8BEN tax form – Certificate of status of beneficial owner for United States tax withholding and reporting (entities) https://www.irs.gov/pub/irs-pdf/fw8ben.pdf (original)	<input type="checkbox"/>
7.	Investor Questionnaire (original)	<input type="checkbox"/>
8.	Self- declaration AML Questionnaire (original)	<input type="checkbox"/>
9.	Request for Re-categorisation (original)	<input type="checkbox"/>
10.	FATCA self-certification form (original)	<input type="checkbox"/>
11.	CRS self-certification form (original)	<input type="checkbox"/>

Review Date:

Name, Surname:

Signature:

Seal: