



#### **REQUIRED DOCUMENTS FOR ACCOUNT OPENING FOR INDIVIDUALS**

Copy of passport/ID.
Proof of residential address.
Bank reference letter.
Proof of source of funds (bank statement, inheritance, property/share sale, pay slip).
Selfie holding identification document.
Video holding identification document.

**\*utility bill shall be no older than 3 months and shall be i.e. electricity bill, bank statement, internet telecommunication bill, or other document issued by regulated entity stating the residential address and the name of the customer.**