

Client KYC DOCUMENTS

01

PASSPORT

Please provide a copy of the main page of your passport, ensuring that both the text and photo are clear and legible.



02

PROOF OF ADDRESS

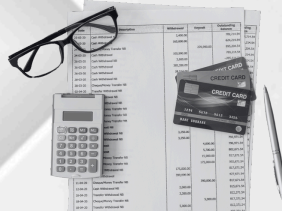
Please provide a utility bill not more than 3 months old. Note that a mobile phone contract will not be accepted.



03

BANK STATEMENT

Please provide a bank statement from the bank where the funds will be sent from.



04

SELFIE HOLDING PASSPORT

Please ensure that both your face and passport are clearly visible in the frame.



05

TAX IDENTIFICATION NO

In your current country of residence.

06

EMPLOYMENT DETAILS

Current employment details and designation (or status such as retired, business owner, etc., with an explanation if applicable).

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