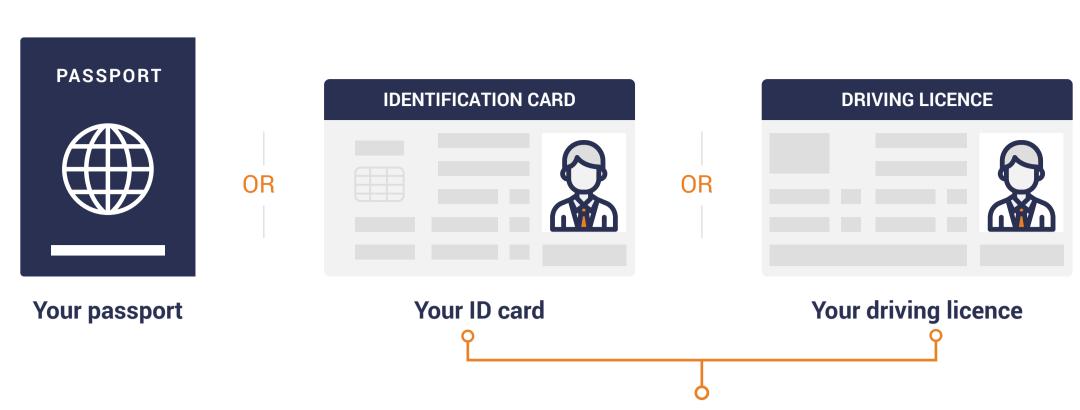


01

Proof of identity (POI)



(Please ensure that both front and back are clearly visible)

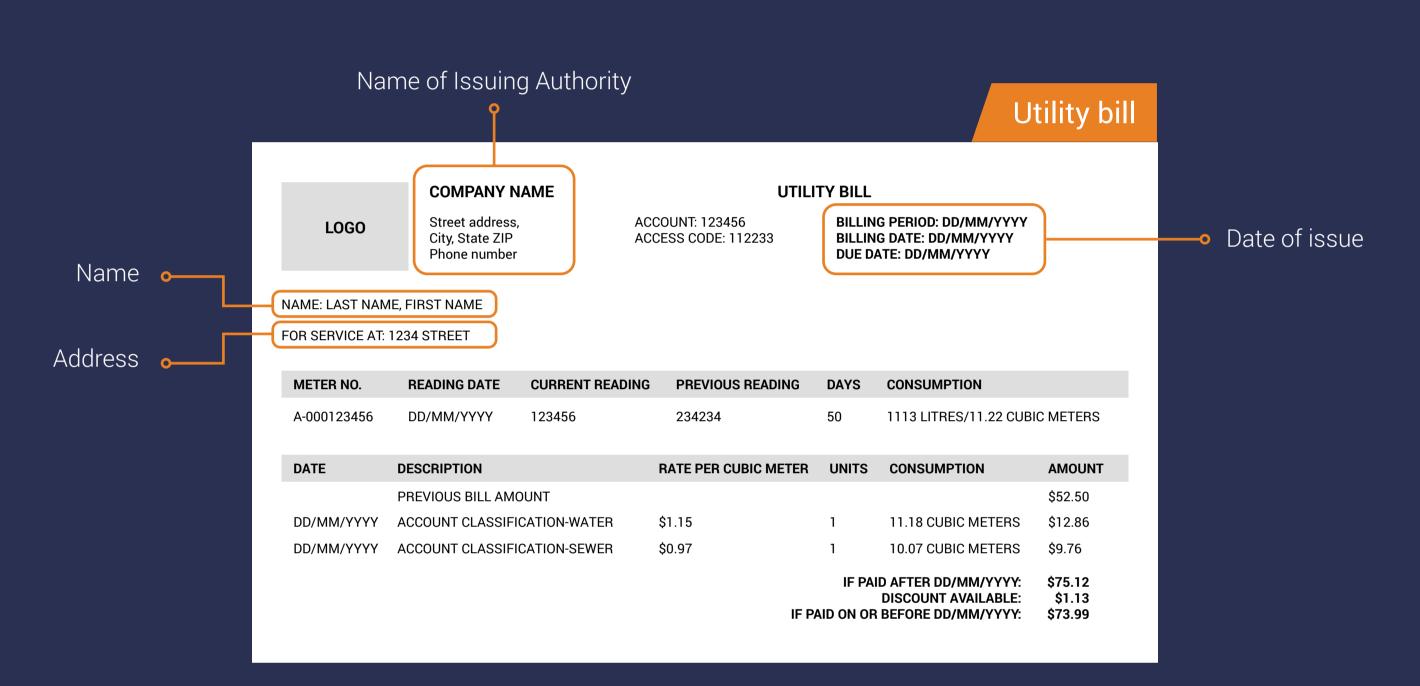
A scanned copy of a valid passport, identity card, or driving licence (either provisional or full) that shows your full name and date of birth.

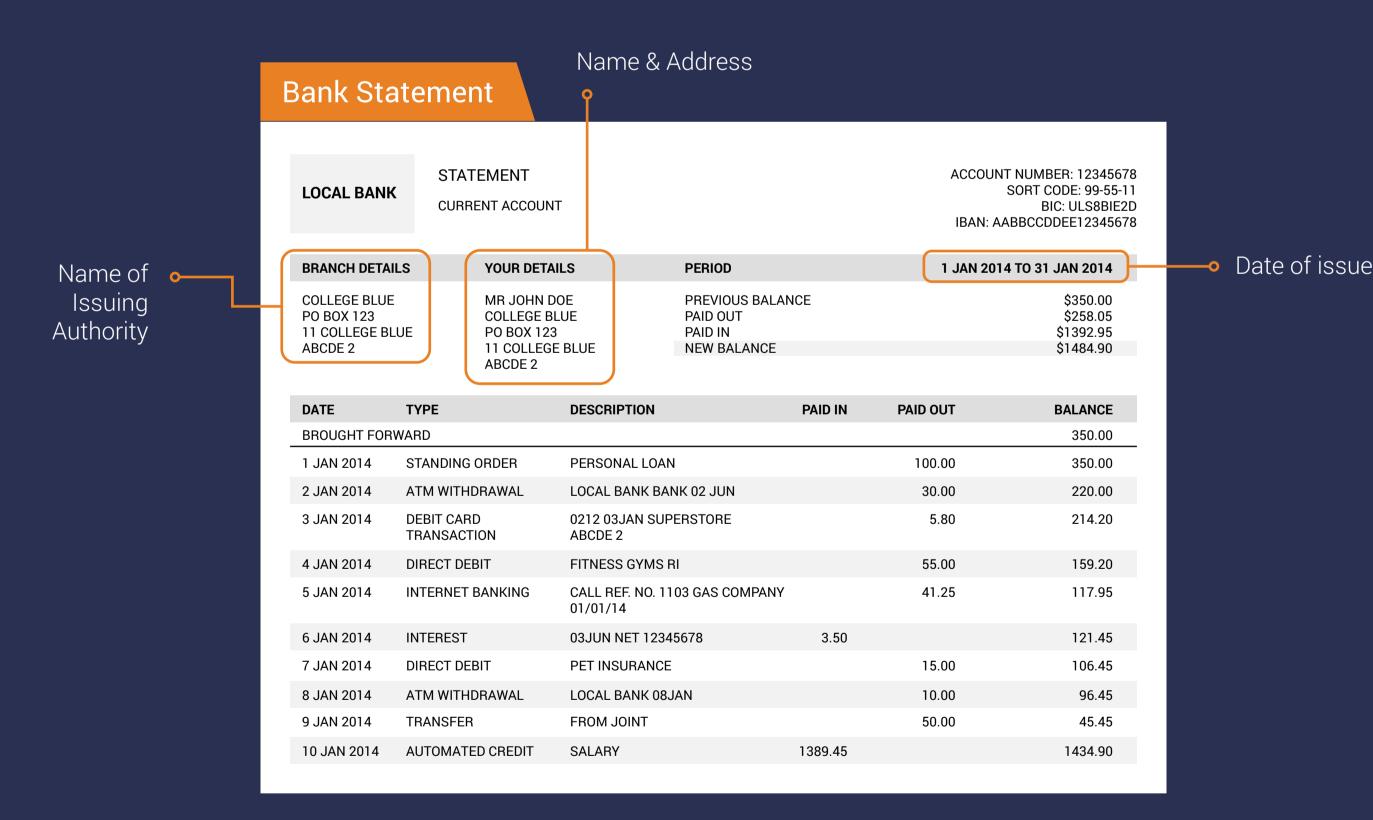
02

Proof of address (POA)

A copy of your utility bill, credit/debit card statement, reference letter issued by a recognised credit institution or a different identification document other than that provided in Step 1, where a clear indication of your residential address is provided or an official conduct certificate. The POA must be issued within the last 6 months.'

Please note that we do not accept mobile phone bills, consignment receipts or insurance statements as proof of address.





03

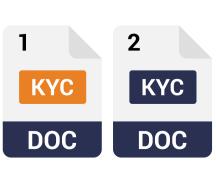
Schedule a videocall with us and bring along the POI and POA that you provided us with upon sign up. If a videocall cannot be arranged, please choose one of the following options;





If funding your account by a credit card, please provide us with a scan of your card, masking the middle digits





A second set of a POI and a POA (different than the ones provided for the Step 1 and Step 2)





1 notarised POI document 1 notarised POA document sent to; Mompalao Building, Suite 2, Tower Road, Msida, MSD 1825, Malta