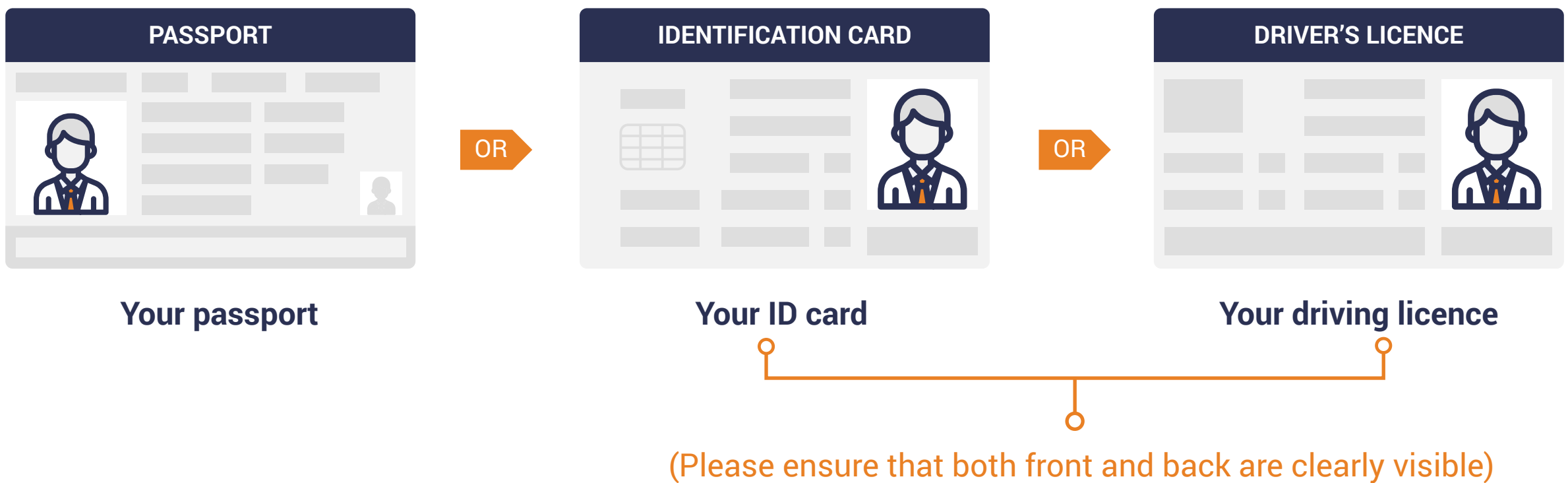


01

Proof of identity (POI)



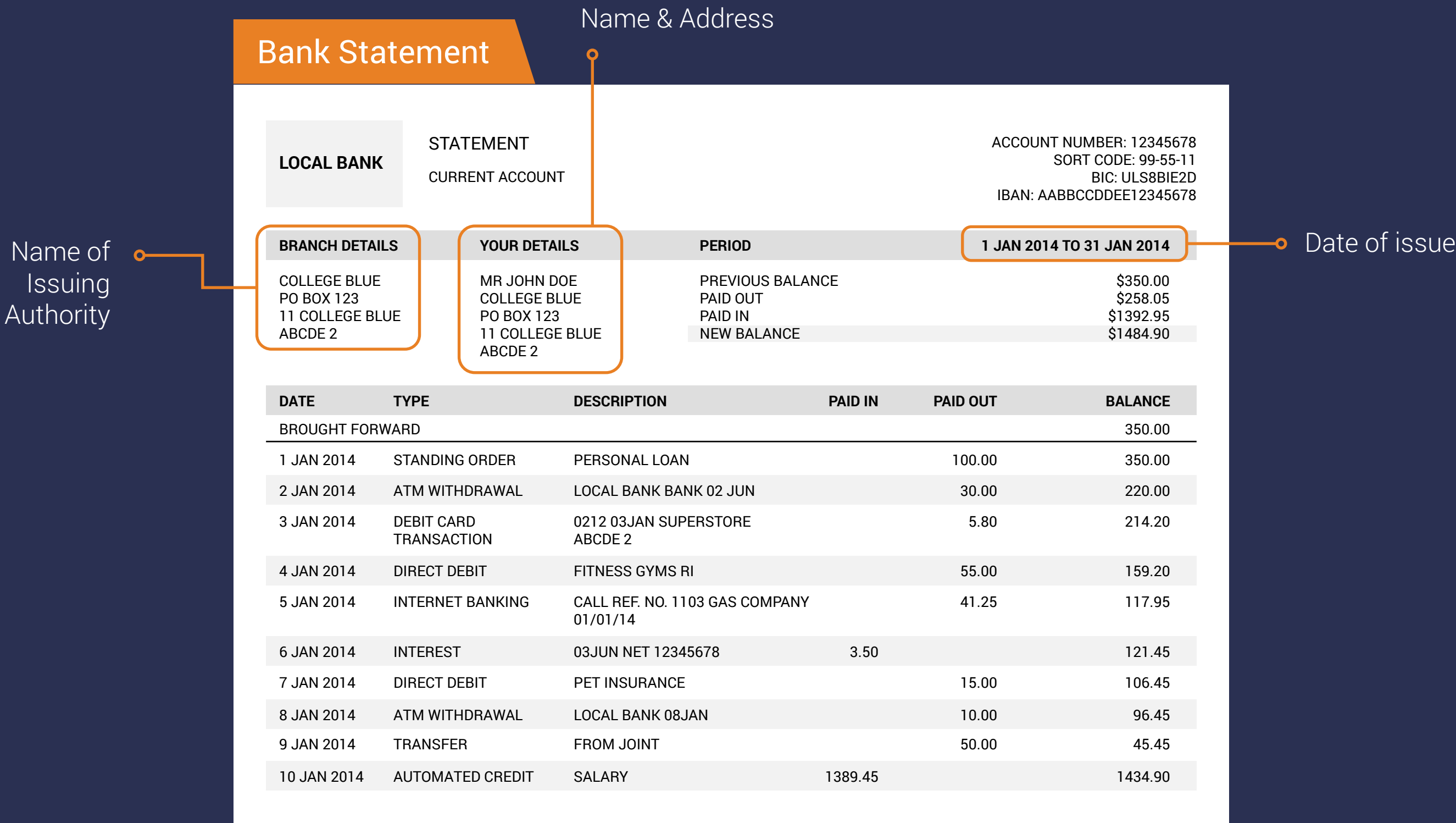
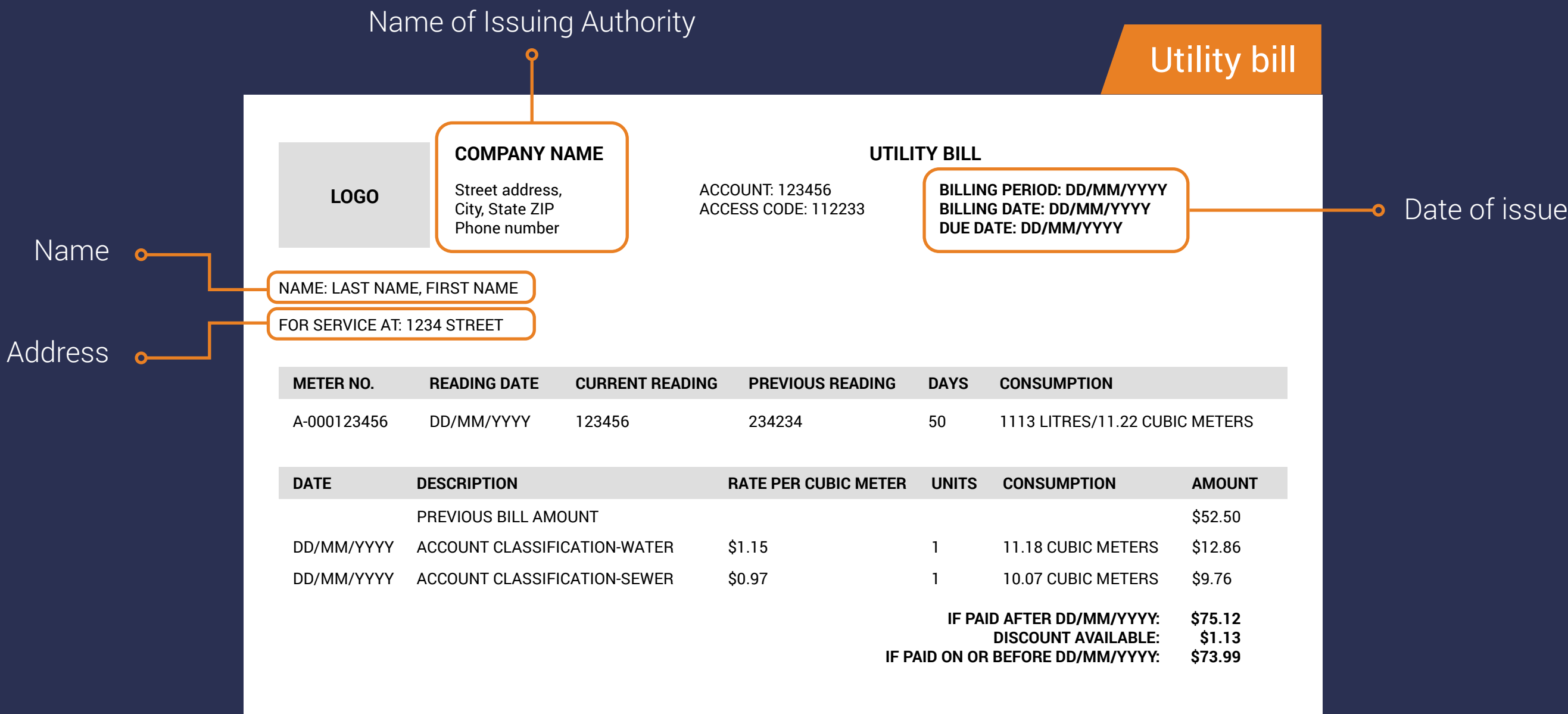
A scanned copy of a valid passport, identity card, or driving licence (either provisional or full) that shows your full name and date of birth.

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

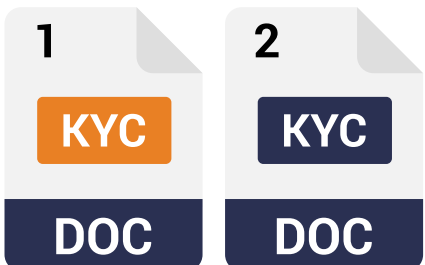
Schedule a videocall with us and bring along the POI and POA that you provided us with upon sign up. If a videocall cannot be arranged, please choose one of the following options;

A



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

B



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

C



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

Note

Please make sure all copies are clear and in colour. Black and white copies will not be accepted.