

The Kingdom Bank - KYC Requirements & Limits - Info

Overview

On this info page, there are two tables with KYC requirements and bank limitations, which we always follow strictly.

Limits

Currencies	
Canada	CAD
Germany & Finland	EUR
Norway	NOK/EUR
Australia	AUD
Sweden	SEK/EUR
Maximum Allowed Amount of Transactions per Day	N/A
Threshold Fiat Amount	3000 CAD (if more, EDD is required, namely SOF evidence to the requested KYC)
Age Limit	65

KYC requirements

Thresholds	KYC Item
Up to 5.000 EUR	ID + Selfie Comparison + POA
5.001-15.000 EUR	Form 101 (Digital/Printed)

15.001 - 75.000 (50.000) EUR	Form 102 (Printed) + SOF Evidence
75.001 - 100.000 EUR	Video Call
100.001 - 250.000 EUR	Order Confirmation Form
From 250.001 EUR	Order Confirmation Form + Video Call 2

Revision #2
Created 22 May 2024 07:42:15 by Bohdan R.
Updated 22 May 2024 09:03:34 by Bohdan R.