



National Bank

Vanuatu's Own Bank

Head Office: Lini Highway, P.O. Box 249, Port Vila,
Vanuatu
Telephone: (678) 22201 – Facsimile: (678) 27227
Email: Int.Dept.Personel@nbv.vu
Swift: NBOVVUVU

NBV STANDARD Compliance Requirements for Honorary Citizenship Applicants & Process.

- 1) IFT Declaration Form *(complete & signed)*
- 2) Certified Passport *(provide residential permit if client resides in another country)*
- 3) Interpol Checks *(less than 6 months)*
- 4) FIU Report *(less than 6 months)*
- 5) Certified Police Clearance *(less than 12 months)*
- 6) Certified Asset Statement & Certified 6 Months Bank Statement with Bank Stamp *(bank statement must show transaction or prove of payment to sub-agent)*
- 7) Certified Bank Statement with Bank Stamp from Sub-Agent *(must show transaction out from sub-agents account to NBV or VDSP agent)*
- 8) Curriculum Vitae *(must provide employment letter if working, business certificate if owning a business & retirement letter if retired. All documents must be certified)*
- 10) Certified Prove of Address *(eg. utilitie bills)*
- 11) Certified Agreement between Sub-Agent & VDSP Agent