

NSB

NGO Settlement Bnak



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KINDS OF KYCs

There are only **2 kinds** of documents needed!

Documents for Proof of Identity and Proof of Address should be submitted in full color.

Both documents should be submitted, and one document cannot serve two purposes.

KINDS of KYCs

Proof of Identification {PP} (MUST BE VALID FOR AT LEAST 3 MONTHS)

> DRIVER'S LICENSE FRONT and BACK SIDES

PASSPORT



NATIONAL IDENTITY CARD FRONT and BACK SIDES

GOVERNMENT-ISSUED ID WITH PHOTO FRONT and BACK SIDES

*Address in PP (if any) should be the same with address in POA



Proof of Address {POA} (MUST BE ISSUED WITHIN THE LAST 3 MONTHS)

> UTILITY BILL FRONT and BACK SIDES

BANK OR CREDIT CARD STATEMENT

INCOME TAX RETURN FRONT and BACK SIDES

NATIONAL ID CARD FRONT and BACK SIDES

DIRVER'S LICENSE

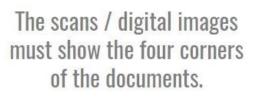
*Mobile phone bills will not be accepted as POA file(s).

NGO Settlement Bnak

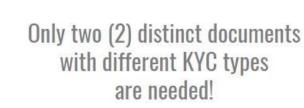
IMPORTANT NOTES



Your name, address, date of birth and date of issue must be clear in the scans / digital images.



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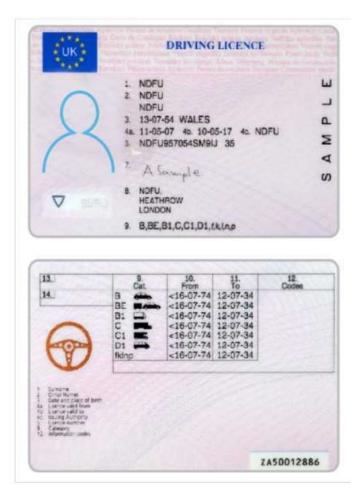
ACCEPTABLE PROOFS OF IDENTIFICATION {PP}SAMPLES

		and the second
Pasaport	of Great Britain an	Fulpet18:Stenapt134
United Kingdom Passport Passeport	P GBR	nd Northern Irelan 012345678
Pasaport	P GBR ROBERT	Fulpet18:Stenapt134
Passport	F GBR ROBERT MAXWELL	Fulpet18:Stenapt134
Passport	F GBR ROBERT MAXWELL BRITISH CITIZEN	Fulpet18:Stenapt134
Passport	F GBR ROBERT MAXWELL	Fulpet18:Stenapt134
Pasaport	F GBR ROBERT MAXWELL BRITISH CITIZEN 12 DEC /XXX XX	Fulpet18:Stenapt134
Passport	F GBR ROBERT MAXWELL BRITISH CITIZEN 12 DEC /XXX XX M XXX	012345678
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Passport Passeport Passeport	F GBR ROBERT MAXWELL BRITISH CITIZEN 12 DEC /XXX XX M XXX XX XXX /XXX XX XX XXX /XXX XX	012345678 Maxwell

Passport

- ✓ PHOTOGRAPH
- ✓ DATE OF ISSUE
- EXPIRY DATE
- ✓ YOUR BIRTHDATE
- ✓ PASSPORT NUMBER
- ✓ 4 CORNERS/EDGES OF THE PASSPORT SPREAD
- ✓ SIGNATURE

ACCEPTABLE PROOFS OF IDENTIFICATION {PP} SAMPLES



Driver's License

- PHOTOGRAPH
- ✓ DATE OF ISSUE
- EXPIRY DATE
- ✓ YOUR BIRTHDATE
- ✓ LICENSE NUMBER
- ✓ BOTH SIDES OF THE LICENSE

WAREHOUSE	Membership Numbs Bill Dote 04-02-2014 Bill Number	Freephone Ista fun 1 minute	
And Andrews		1 + 2 minutes	0.00
John Smith	Your CoshBack this month is £46.61.	2 · 3 minutes	0.00
No. 3, 123 Building,	Your total CashBack so for is £312.511	3 - 4 minutes	0.00
First Street,	30 101 11 1.212.211	4 - 5 minutes	0.00
Vonderland, Country.		Over 5 minutes	3.29
00039		96004559338 Tampi ten 'melan 'Seege 'nee' 1 60 5 50 5 m T 45 50 8	2.00
			2.54
Your January mont	hly bill	Freephane totals	65.71
Tour January moni	niy bili	VAT	\$1.00
Freephone	5.71	Total	\$6.71
) Mobile	0.00		
) BroadColl	35.10		
) Gas	62.00		
) Electricity	42.00		
CoshBock Cord	2.00		
) Credits/Debits) Club membership	1.19		
) Club membership Subtotol	£150.55		
VAT	£13.02		
	£-46,61		
CoshBock Cord - CoshBock			
CashBock Cord - CashBock Total amount due	£116.96		

Utility Bill

FULL-COLOR, digital copy or scan with good resolution must clearly show the following:

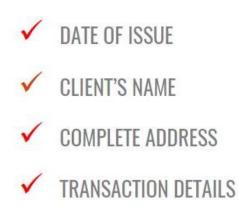
✓ DATE OF ISSUE

✓ CLIENT'S NAME

COMPLETE ADDRESS

Mr Robert			Nonther	01236567801
Your Address			Brots fr	NEX NUEX LINE
				12 065 2003
Advance Portfolio				
				10000
				-
Annual Statements				100
Portfolio Summary				
Advance - Deposits				
				-
Other Accounts - Credit Card				
				And and a second
				And and a second second
Advance Account Transaction Histo	ry.			
Savings				
	10000		-	-
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Foreign Curtency Savings	-		-	-
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Time Deposits				-
	Terran Content			-
Important Notice				

Bank Statement / Credit Card Bill





Resident Card

- ✓ DATE OF ISSUE
- EXPIRY DATE / VALIDITY
- COMPLETE ADDRESS

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	8. NDFU. HEATH LONDO	WOR	ikino	
[13,]	B Cat	10. From <16-07-74 <16-07-74		12 Codes
	BE DE CONTRACTOR	<16-07-74 <16-07-74 <16-07-74 <16-07-74 <16-07-74	12-07-34 12-07-34 12-07-34	

Driver's License

- ✓ PHOTOGRAPH
- ✓ DATE OF ISSUE
- EXPIRY DATE
- ✓ YOUR BIRTHDATE
- ✓ LICENSE NUMBER
- ✓ BOTH SIDES OF THE LICENSE

UNACCEPTABLE KYCs



POAs SUCH AS BANK STATEMENTS ISSUED MORE THAN 3 MONTHS.



DIGITAL COPIES / SCANS OF DOCUMENTS ARE NOT CLEAR (TOO BLURRED, TOO PIXELATED, TOO DARK, TOO BRIGHT).



THE 4 CORNERS / EDGES OF THE DOCUMENT ARE NOT VISIBLE.



Thank you

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