



NGO Settlement Bank

NSB

NGO Settlement Bnak

KYC SAMPLES

KNOW YOUR CUSTOMER



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

1 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*



2 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).*



IMPORTANT NOTES



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

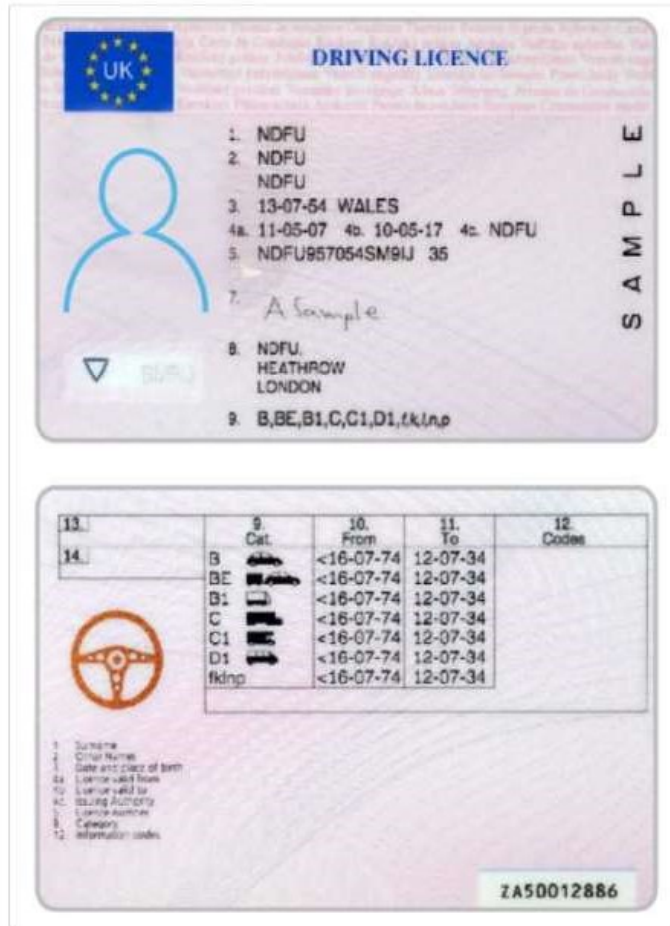


The scans / digital images must show the four corners of the documents.



Only two (2) distinct documents with different KYC types are needed!

ACCEPTABLE PROOFS OF IDENTIFICATION {PP} SAMPLES



Driver's License

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

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

ACCEPTABLE PROOFS OF ADDRESS {POA} SAMPLES



Utility Bill

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

- ✓ DATE OF ISSUE
- ✓ CLIENT'S NAME
- ✓ COMPLETE ADDRESS

ACCEPTABLE PROOFS OF ADDRESS {POA} SAMPLES

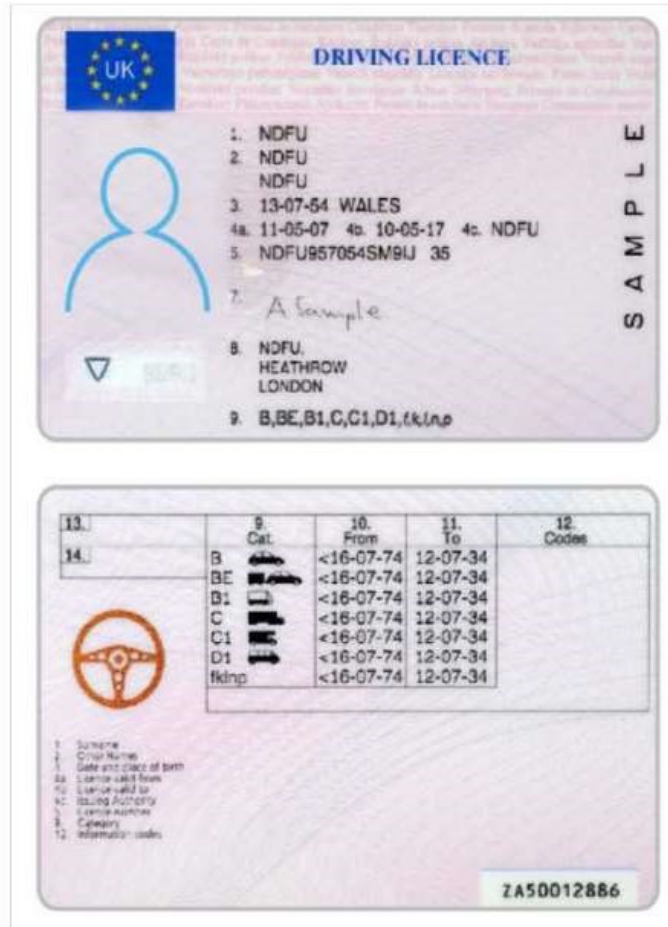


Bank Statement / Credit Card Bill

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

- ✓ DATE OF ISSUE
- ✓ CLIENT'S NAME
- ✓ COMPLETE ADDRESS
- ✓ TRANSACTION DETAILS

ACCEPTABLE PROOFS OF ADDRESS {POA} SAMPLES



Driver's License

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

- ✓ 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.



NGO Settlement Bank

Thank you