



S E C U R I T I E S

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Corporate Account

Required Documents

Check List

Personal Photo ID Requirements

- Passport
- Drivers Licence
- National Identity card

The primary document must be:

- ✓ Valid and legible
- ✓ A full coloured copy, if providing your passport
- ✓ A coloured copy of the front and back, if proving your Drivers Licence or National Identity Card

Proof Of Address ID Requirements

- Bank Letter
- Bank Statement
- Government Issued Document
- Utility Bill (electricity, gas, water or landline phone bill)

The secondary document must be:

- ✓ Have an issue date within the last 3 months. We do not accept older documents.
- ✓ Be a full document with any sensitive information blanked out.
- ✓ Clearly display your full name and current residential address. It is important to note that PO Boxes will not be accepted as a residential address.

Proof Of Address ID Requirements

- Certification of registration/incorporation
- Company extract/articles of association
- Company proof of address document:
 - ✓ Such as a bank letter, bank statement, government issued document or utility bill. (electricity, gas, water or landline phone bill)
 - ✓ Must have an issue date within the last 3 months. We do not accept older documents.
 - ✓ Must be a full with any sensitive information blanked out.
 - ✓ Must clearly display the company the company name and current principal place of business address. It is important to note that PO Boxes will not be accepted as a company address.
- Primary document for the beneficial owner/s* as per the Individual Client Verification Checklist.
- Secondary document for the beneficial owner/s* as per the Individual Client Verification Checklist.

****Beneficial owner refers to any individual who owns 25% or more of the company shares.***