KYC Requirements and Procedures

- Proof of Payment (Wire Confirmation);
- Proof of ID (clear, valid passport image in color with all 4 corners visible / front and back sides of the ID);
- Proof of Address (recent utility bill from the last six months, clearly displaying client's full name and current residential address; phone bill not accepted);
- Transfers exceeding 50,000, whether in a single transaction or cumulatively for each account holder, require a bank statement demonstrating the funds leaving the account for the specific transfer(s);
- Transfers surpassing 100,000, either in a single transaction or cumulatively for each account holder, require a translated Source of Funds document, showing the client’s name and home address;
- Prompt Submission: KYC documents must be submitted immediately upon transaction execution.