



**Investors**europe

## **CHECKLIST FOR INDIVIDUAL/JOINT ACCOUNT APPLICANTS**

**TO ALL OUR VALUED ACCOUNT APPLICANTS:**

**For us to facilitate processing your application, we listed below a quick summary of documents we will require from you:**

**1. For Individual/Joint Accounts: (For Joint Accounts- 2 Sets of Signature; Utility Bills and ID's of each)**

1. Completed Account Application
2. Signature Page of Customer Agreement (Boxes in each item must be checked)
3. Additional Risk Disclosure (If necessary)
4. Signed Contract Specifications
5. Clear copy of unexpired and valid passport
6. Driver's License, National ID or Other Government Issued ID (with picture);
7. Most recent utility bill, local authority tax bill or bank statement
8. Limited Power of Attorney (Only if applicable)
9. Tax Form

**2. For Client's who have Authorized Representative to control or manage the account:**

1. Notarized POA as stated in #1 and #2.
2. Clear copy of Passport photograph, personal details, signature, issue & expiry dates, place and date of issue, serial number to be clearly visible).
3. Copy of Driver's License and Passport or National Identity Card
4. Copy of a recent (up to 3 months) utility bill, local authority tax bill or a bank statement.