

To open an **account for a resident physical individual** the following documents have to be submitted:

1) **Passport** or another substituting document.

In the event that there is no residence registration mark in the passport, physical individual shall additionally submit the document verifying the residence or permanent staying:

- reference issued by the competent authority at the place of residence ;
- agreement on lease, exchange, rent, donation of a house, apartment, other premise fit for living, that are registered accordingly;
- apartment purchase agreement;
- certificate on permanent residence on the territory of Ukraine;
- reference from a hostel;
- other documents issued by competent authorities.

2) **Document** issued by the state tax authorities body that testifies registration with the State Register of physical individuals – taxpayers.

Physical individual who is **registered as an entrepreneur** shall additionally submit the tax declaration for the last reporting period, stamped by the controlling authority or included e-receipt.

Physical individual who is **referred to the category of politically exposed persons\*** shall additionally submit the documents confirming the source of funds and the wealth.

To open an **account for a non-resident physical individual** the following documents have to be submitted:

1) **Passport** or another substituting document.

2) **Document** verifying the residence or temporary staying on the territory of Ukraine:

- reference on residence or staying registration;
- certificate on temporary residence on the territory of Ukraine;
- reference from the hotel/hostel;
- reference issued by the competent authority at the place of residence;
- agreement on lease, exchange, rent, donation of a house, apartment, other premise fit for living, that are registered accordingly;
- apartment purchase agreement;
- other documents issued by competent authorities.

Physical individual who is **referred to the category of politically exposed persons\*** shall additionally submit the documents confirming the source of funds and the wealth.

\*Politically exposed persons are national public officials, foreign public officials, individuals who are or have been entrusted with prominent political functions at international organization. The status of a politically exposed person is of indefinite duration.

■ The Bank has the right to require additional documents necessary for the proper verification of the client, in accordance with the requirements of current legislation of Ukraine.

■ Copies of documents are certified in the manner prescribed by law.