

**KYC GUIDE**

*Aronex Corporation Ltd*

**2019**

## **PROOF OF IDENTITY**

We accept the following documents for proof of identity:

1. Valid National ID card
2. Valid National Passport
3. Driving License

All of the above types of identification must have:

- Full name
- Photo
- Date of Birth
- Place of Birth/Nationality
- Unique ID Number
- Issuing Authority
- Expiry Date
- Must be in Color copy
- All 4 corners of the document must be shown

## **PROOF OF RESIDENCE**

### **1. Utility Bill**

This includes: electricity bill, water bill, landline telephone bill, local authority tax bill or any other bill meeting the below requirements:

- Full name
- Residential address
- Logo of the relevant authority or clear stamp indicating the issuing authority
- All 4 corners of the document must be shown
- Issued within the last 6 months

### **2. Bank Statement**

- Full name
- Residential address
- Logo of the Bank or clear stamp of the Bank
- All 4 corners of the document must be shown
- Issued within the last 6 months

### **3. Reference Letter**

- Full name
- Residential address
- Printed on the letterhead of the relevant organization/authority and signature by an authorized officer
- All 4 corners of the document must be shown
- Issued within the last 6 months

#### 4. Affidavit

- ✓ Full name
- ✓ Residential address
- ✓ Notarized by a public notary or a government authority
- ✓ All 4 corners of the document must be shown
- ✓ Issued within the last 6 months

#### **OTHER IMPORTANT DOCUMENTS:**

##### **For deposits made through credit/debit card:**

1. Proof of cardholder document
  - Full name
  - Date
  - Banks' name and logo
  - Showing the last 4 digits of the card
  - All 4 corners of the document must be shown

##### **For deposits made through wire transfer:**

1. Confirmation of deposit through wire transfer
  - Full Name
  - Date
  - Company's details for the actual transaction
  - The amount deposited
2. Bank Statement
  - Full Name
  - Date
  - Name of the bank
  - IBAN
  - BIC

##### **For deposits made through E-Wallets:**

1. Confirmation of deposit through E-Wallet
  - Name
  - Date
  - Amount
  - Destination of deposit

