

M.G.T.M. FINANCIAL SERVICES LIMITED

LIST OF DOCUMENTS REQUIRED FOR OPENING AN ACCOUNT (NATURAL PERSON)

1. Duly certified true copy of ID card or Passport of the client**.
2. Original/Duly certified true copy of recent (not older than 6 months) utility bill (e.g. water, electricity or phone one) or any other document indicating address (e.g. local authority tax bill, bank statement etc.) of the client**.
3. Duly certified (notarized) signature specimen of the client***.
4. Duly certified true copy of Power of Attorney for the representation of the client by an authorized representative (only if 3rd person acts as representative).
5. Duly certified true copy of ID card or Passport of authorized representative (only if 3rd person acts as representative)**.
6. Original/Duly certified true copy of recent (not older than 6 months) utility bill (e.g. water, electricity or phone one) or any other document indicating address (e.g. local authority tax bill, bank statement etc.) of authorized representative (only if 3rd person acts as representative)**.
7. Duly certified (notarized) signature specimen of authorized representative (only if 3rd person acts as representative)***.
8. Questionnaire.
9. Personal data use Form.
10. Authority and Indemnity in respect of telephone and fax instructions Form.
11. Codeword Form.

**Copies of these documents could be made by a specialist of M.G.T.M. FINANCIAL SERVICES LIMITED

*** These signature specimen could be executed in the presence of a specialist of M.G.T.M. FINANCIAL SERVICES LIMITED

Please note that if the documents are in a language other than Greek or English a true translation must be attached.

Documents issued outside of the Republic of Cyprus should be apostilled.