

















## Document requirements for customers opening their first Bank account with FIMBank p.l.c.

If you are a first time customer, opening a Single or Joint FIMBank Current Account, you are requested to provide us with the below documents:

	FIMBank Current Account Single	FIMBank Current Account Joint**
Account opening forms Can be downloaded from the FIMBank Direct 'Document Information Request' section	✓ 	✓ 
PEP Declaration Can be downloaded from the FIMBank Direct 'Document Information Request' section	✓ 	✓ 
Source of Wealth Declaration Can be downloaded from the FIMBank Direct 'Document Information Request' section	✓ 	✓ 
Copy of Identification Document You may provide either the ID Card, Passport or Driver's license	✓ 	✓ 
Proof of Residential Address You may provide a utility bill	✓ 	✓ 
Opening Deposit	✓ 	✓ 













### Legend

- ✓ Required
-  In original and can be sent by postal mail
-  Hard copy can be sent by postal mail or scanned image uploaded via the 'Document Information Request' section
-  Initial deposit required from account in customer's name / Initial deposit needed from 3rd party bank account in both names
-  Original or certified true copy which can be sent by postal mail or scanned image uploaded via the 'Document Information Request' section






\*\*In the case of a joint account, documents required need to be provided by each applicant

## Document requirements for customers that already hold a Bank account with FIMBank p.l.c.

If you are an existing customer, opening another Single or Joint FIMBank Current Account, you are requested to provide us with the below documents:

	FIMBank Current Account Single	FIMBank Current Account Joint**
Account opening forms Can be downloaded from the FIMBank Direct 'Document Information Request' section	✓ 	✓ 
PEP Declaration Can be downloaded from the FIMBank Direct 'Document Information Request' section	✓ 	✓ 
Source of Wealth Declaration Can be downloaded from the FIMBank Direct 'Document Information Request' section	✓ 	✓ 
Copy of Identification Document You may provide either the ID Card, Passport or Driver's license		
Proof of Residential Address This may be a bank statement or a utility bill not older than 6 months		
Opening Deposit Initial Deposit		✓  *

### Legend

- ✓ Required
- ✗ Not Required
-  In original and can be sent by postal mail
-  Hard copy can be sent by postal mail or scanned image uploaded on the 'Document Information Request' section
-  Required only if data we have on file has expired - Hard copy can be sent by postal mail or scanned copy uploaded via the 'Document Information Request' section
-  Initial deposit needed from 3rd party bank account in both names \* If both parties opening joint account are existing clients, no initial deposit is needed
-  May be required - The original can be sent by postal mail or scanned image uploaded via the 'Document Information Request' section

\*\*In the case of a joint account, documents required need to be provided by each applicant

**Note:** Other requirements may be asked for by FIMBank. If you cannot provide some of the documents or information that is being requested please contact:

FIMBank Helpdesk on Tel: [+356] 21322102 or email on [helpdesk@fimbank.com](mailto:helpdesk@fimbank.com)