



KM COMPANY SERVICES LIMITED

ASSET and WEALTH PROTECTION you can TRUST

KYC/AML REQUIREMENTS

INDIVIDUALS

Identity

Passport / Identity Card
Driving Licence

Confirmation of Address – Less than 3 months old

Utility Bill – Gas, Electricity, Water, Telephone Landline
Personal Bank Statement
Credit Card Bill
Council Tax Bill

References

CV / Resume
Professional Reference – From Accountant / Lawyer or Banker

High Net Worth Individuals / PEP's

CSW form – confirmation of Source of Wealth

Corporate Entities

Certificate of Incorporation
Minutes
M&A / Constitution
Register of Directors & Register of Members
Share Certificates

Declaration of Trusts

CERTIFICATION

Certified copy of passport (or equivalent) for proof of identity

The certifier will need to have seen the original documentation and, where documentation is to be used to provide satisfactory evidence of identity for an individual, have met the individual (where certifying evidence of identity containing a photograph). A suitable certifier will also be subject to professional rules (or equivalent) providing for the integrity of his conduct.

A suitable certifier is:

- an officer of an embassy, consulate or high commission of the country of the issue of documentary evidence of identity (also see note below on high risk jurisdictions);
- a lawyer or notary public who is a member of a professional body;
- an actuary who is a member of a professional body;
- an accountant who is a member of a professional body;
- a tax advisor who is a member of a professional body;
- a director, or manager of a regulated financial services business which is operating in a well-regulated jurisdiction, or of a branch or subsidiary of a group headquartered in a well-regulated jurisdiction which applies group standards to subsidiaries and branches worldwide and tests the application of and compliance with such standards

CERTIFICATION for Proof of Identity

PASSPORT COPIES / IDENTITY CARD

Having seen the individual I certify that this is a true likeness and accurate copy of the Original

Name
Signature
Date
Company
Telephone / Email

CERTIFICATION Corporate Documents & Proof of Address

CERTIFICATION

I have seen the original document and I certify that this is a complete and accurate copy of the Original

Name
Signature
Date
Company
Telephone / Email