

List of Documents for Natural Persons

- Copies and extracts of Personal documents: Passport and/or ID (showing date and place of issue, date of birth, passport number, signature etc)
- A Bankers' reference.
- Utility bill verifying residential address.
- Power of attorney (IF THERE IS ONE) authorizing the attorney to act on behalf of the client accompanied by a copy of the passport of the Attorney and a signature sample.

When you have completed the questionnaire and prepared the relevant package of required documents, please send them to Alfa Capital Holdings (Cyprus) Limited by fax at ++35722681505 (with note "Attn: of compliance") or e-mail at info@alfacapital.com.cy. The original questionnaire document must be send by regular mail the following address: Kastellorizo Presidium, 3 rd Floor, 6 D. Severi Street, CY-1080 Nicosia, Cyprus.