



LIST OF DOCUMENTS REQUIRED TO OPEN AN ACCOUNT

PERSONAL ACCOUNT

In accordance with the processing of *due diligence* that BFI is obliged to, and in accordance with the Notice Nr. 2/2011 of August 17, 2011 of Banco de Cabo Verde, the opening of bank deposits accounts can only be done and can have transactions once the original forms - **Application to Open a Personal Account, Application of General Terms and Conditions for Deposit Accounts and Personal Entity Form (KYC – Know Your Customer)**, correctly filled and signed are received and approved, jointly with the following documents:

Individual Person Identification	Passport certified ¹ copy
Proof of Address	Any appropriate document certifying the address
Tax Identification	Certified ¹ copy of a document that shows the Tax Identification

1. The certification may be carried out by the bank employee if the original is submitted.

The above list of documents is the minimum requirement, but the Bank reserves the right to, at any time, before or after opening an account: (a) Require other documents or information it considers appropriate; (b) Reject to open an account; (c) Close an existing account.

The Bank also reserves the right to request a declaration from the customer, justifying the origin and the funds destination, the identity of the beneficiary and the operations reason, in case of suspicion that the client doesn't act on his own behalf.

If some of the above elements are missing, the Bank may request to the customers the indication of another bank where they are clients, to test the veracity the information provided.