

ENWEALTH CAPITAL LIMITED KYC REQUIREMENTS DOCUMENTATION FOR NEW CLIENTS

This KYC (Know Your Customer) documents are required to be verified for every client before an account is established. If this documentation is not received, accounts may not be opened.

Individual

- Copy of ID or Passport
- Passport-size photograph
- PIN certificate
- Copy of bank statement/ Copy of Bank ATM Card/ Voided Cheque
- Optional: Copy of utility bill in investor's name** (*not older than 3mths*)
(*confirmation of physical address*)