

## List of accepted ID documents for identification

As a licensed financial institution, iCard must adhere to strict rules and guidelines for the identification of all potential customers. The accepted documents vary by country and we are only able to perform identity verification with the ID documents listed below.

### Please be aware of the following:

- Your document should be valid and in good condition. Expired, damaged or unreadable documents cannot be used for identity verification.
- You need to use the original document. Pictures of screens, copies and scans are not accepted.
- If your ID document has no address on it, we will ask you for a proof of your address, issued within the last 3 months.
- Some ID documents do not include a place of birth. In such case, you will be asked to submit a document, justifying this information.
- In case you identify yourself with a passport, issued outside of the EEA, we will ask for a valid residence permit, issued by an EEA country.

| Country                | Accepted documents                           | Note                                                                                                            |
|------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| <b>Region Europe</b>   |                                              |                                                                                                                 |
| Albania                | ✓ Passport                                   | <i>You will have to present a valid residence permit, issued by an EEA country and a proof of your address.</i> |
| Andorra                | ✓ Passport                                   | <i>You will have to present a valid residence permit, issued by an EEA country and a proof of your address.</i> |
| Austria                | ✓ ID card<br>✓ Passport                      |                                                                                                                 |
| Belarus                | ✓ Passport                                   | <i>You will have to present a valid residence permit, issued by an EEA country and a proof of your address.</i> |
| Belgium                | ✓ ID card<br>✓ Passport                      |                                                                                                                 |
| Bosnia and Herzegovina | ✓ Passport                                   | <i>You will have to present a valid residence permit, issued by an EEA country and a proof of your address.</i> |
| Bulgaria               | ✓ ID card<br>✓ Passport<br>✓ Driving license |                                                                                                                 |
| Croatia                | ✓ ID card<br>✓ Passport                      |                                                                                                                 |
| Cyprus                 | ✓ ID card<br>✓ Passport                      |                                                                                                                 |
| Czech Republic         | ✓ ID card<br>✓ Passport                      |                                                                                                                 |
| Denmark                | ✓ Passport                                   |                                                                                                                 |

|                 |                                                    |                                                                                                                 |
|-----------------|----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| Estonia         | ✓ ID card<br>✓ Passport                            |                                                                                                                 |
| Finland         | ✓ ID card<br>✓ Passport                            |                                                                                                                 |
| France          | ✓ ID card<br>✓ Passport                            |                                                                                                                 |
| Georgia         | ✓ Passport                                         | <i>You will have to present a valid residence permit, issued by an EEA country and a proof of your address.</i> |
| Germany         | ✓ ID card<br>✓ Passport                            |                                                                                                                 |
| Greece          | ✓ Paper ID card<br>✓ Passport                      |                                                                                                                 |
| Hungary         | ✓ ID card<br>✓ Passport                            | <i>You will be asked to provide us with your Hungarian TIN card ("Adoigazolvany") as well.</i>                  |
| Iceland         | ✓ Passport                                         |                                                                                                                 |
| Ireland         | ✓ Passport                                         |                                                                                                                 |
| Italy           | ✓ Paper ID card<br>✓ Plastic ID card<br>✓ Passport |                                                                                                                 |
| Latvia          | ✓ ID card<br>✓ Passport                            |                                                                                                                 |
| Liechtenstein   | ✓ ID card<br>✓ Passport                            |                                                                                                                 |
| Lithuania       | ✓ ID card<br>✓ Passport                            |                                                                                                                 |
| North Macedonia | ✓ Passport                                         | <i>You will have to present a valid residence permit, issued by an EEA country and a proof of your address.</i> |
| Luxembourg      | ✓ ID card<br>✓ Passport                            |                                                                                                                 |
| Malta           | ✓ ID card<br>✓ Passport                            |                                                                                                                 |
| Moldova         | ✓ Passport                                         | <i>You will have to present a valid residence permit, issued by an EEA country and a proof of your address.</i> |
| Monaco          | ✓ Passport                                         | <i>You will have to present a valid residence permit, issued by an EEA country and a proof of your address.</i> |
| Montenegro      | ✓ Passport                                         | <i>You will have to present a valid residence permit, issued by an EEA country and a proof of your address.</i> |
| Netherlands     | ✓ ID card<br>✓ Passport                            |                                                                                                                 |
| Norway          | ✓ ID card<br>✓ Passport                            |                                                                                                                 |
| Poland          | ✓ ID card<br>✓ Passport                            |                                                                                                                 |
| Portugal        | ✓ ID card<br>✓ Passport                            |                                                                                                                 |
| Romania         | ✓ ID card                                          |                                                                                                                 |

|                |                         |                                                                                                                 |
|----------------|-------------------------|-----------------------------------------------------------------------------------------------------------------|
|                | ✓ Passport              |                                                                                                                 |
| San Marino     | ✓ Passport              | <i>You will have to present a valid residence permit, issued by an EEA country and a proof of your address.</i> |
| Serbia         | ✓ Passport              | <i>You will have to present a valid residence permit, issued by an EEA country and a proof of your address.</i> |
| Slovakia       | ✓ ID card<br>✓ Passport |                                                                                                                 |
| Slovenia       | ✓ ID card<br>✓ Passport |                                                                                                                 |
| Spain          | ✓ ID card<br>✓ Passport |                                                                                                                 |
| Sweden         | ✓ ID card<br>✓ Passport |                                                                                                                 |
| Switzerland    | ✓ ID card<br>✓ Passport |                                                                                                                 |
| Turkey         | ✓ Passport              | <i>You will have to present a valid residence permit, issued by an EEA country and a proof of your address.</i> |
| Ukraine        | ✓ Passport              | <i>You will have to present a valid residence permit, issued by an EEA country and a proof of your address.</i> |
| United Kingdom | ✓ Passport              | <i>You will have to present a valid residence permit, issued by an EEA country and a proof of your address.</i> |

### Region Africa

|               |            |                                                                                                                 |
|---------------|------------|-----------------------------------------------------------------------------------------------------------------|
| All countries | ✓ Passport | <i>You will have to present a valid residence permit, issued by an EEA country and a proof of your address.</i> |
|---------------|------------|-----------------------------------------------------------------------------------------------------------------|

### Region Asia

|               |            |                                                                                                                 |
|---------------|------------|-----------------------------------------------------------------------------------------------------------------|
| All countries | ✓ Passport | <i>You will have to present a valid residence permit, issued by an EEA country and a proof of your address.</i> |
|---------------|------------|-----------------------------------------------------------------------------------------------------------------|

### Region Australia

|               |            |                                                                                                                 |
|---------------|------------|-----------------------------------------------------------------------------------------------------------------|
| All countries | ✓ Passport | <i>You will have to present a valid residence permit, issued by an EEA country and a proof of your address.</i> |
|---------------|------------|-----------------------------------------------------------------------------------------------------------------|

### Region North America

|               |            |                                                                                                                 |
|---------------|------------|-----------------------------------------------------------------------------------------------------------------|
| All countries | ✓ Passport | <i>You will have to present a valid residence permit, issued by an EEA country and a proof of your address.</i> |
|---------------|------------|-----------------------------------------------------------------------------------------------------------------|

### Region South America

|               |            |                                                                                                                 |
|---------------|------------|-----------------------------------------------------------------------------------------------------------------|
| All countries | ✓ Passport | <i>You will have to present a valid residence permit, issued by an EEA country and a proof of your address.</i> |
|---------------|------------|-----------------------------------------------------------------------------------------------------------------|