

Proof of Identity

- Validated Copy of National ID or
- Valid Passport or
- Law Enforcement and Armed Forces personnel ID

Proof of Tax & Income Status

- Income Tax Slip (most recent) or
- Any other document that certifies your tax & income status

* In case you are not required to submit an income tax statement, a solemn statement of no requirement to submit a tax return as well as a certificate of VAT registration number.

In this case your income status can be verified through other documents from reliable sources such as contracts to sell assets.

Proof of Employment Status

- Certificate of Employment or
- Latest Payroll Statement or
- Latest Pension Certificate or
- Social Insurance Institution Receipt or
- Solemn statement under law 1599/1986 (in case you are not employed and lack any certification)

Proof of Permanent Residence & Phone Number

- Recent Utility Bill or
- Home Lease Contract, filed to Tax Authority

* The above mentioned documents are submitted for proof of your contact address in case it is different from your residence address.

Proof of Bank Account Details

- Bank Issued Account Record (e-banking) or
- Copy of Bank Statement

stating the following details: Bank's Name, IBAN account number and the names of the account holders.

Proof of Social Security Number

Certificate of Social Security Number

In case of assigning a Proxy (Contact Person)

- Signed Authorization document and
- Copy of the proxy's ID document (See section «For Proof of identity»)

Note: The above mentioned documents are subject to regulatory adjustments and may be amended following prior notice from MERIT Securities. For any comments, remarks or clarifications, our customer representatives are always at your disposal.