

Documents	Political Refugee	International Protection applicant	Beneficiaries of Temporary Protection	Victims of Human Trafficking and/or Exploitation
ID or Passport	✓	✓	✓	✓
Residence Permit /Alien Registration Certificate – ARC or Receipt for Renewal of the ARC	✓	✓	✓	✓
Special Alien Registration Certificate Γ.Λ. 74), or the computerized form “Alien Registration Certificate”		✓		
Proof of address (Utility Bill on your name up to 6 months e.g. Electricity bill, Waterboard bill or Official document issued by Cyprus Authorities which verify the address or Court official declaration for address or original rental agreement witnessed by 2 Cypriots and all signatures verified by a Certified Officer)	✓	✓	✓	✓
Clean Criminal Record document if single name on passport	✓	✓	✓	✓
Copy of Employment Contract stamped by Ministry or Labor (if applicable)	✓		✓	✓
Confirmation of submission of an application for international protection		✓		
Certificate of confirmation of human trafficking victim				✓
Signed Asylum Declaration 001-01-2044/A, provided by the Bank or you can print here	✓	✓	✓	✓
Application for the opening of a Payment Account with Basic Features, 001-01-2624A, provided by the Bank or you can print here	✓	✓	✓	✓

All documents should be clear and of a good quality. If any document is missing or are of poor quality, then the bank would not be able to proceed with your application.

When your Account Opening Forms have been prepared, an appointment will be set up for the signing of the documents and you will be informed via email to visit the branch. All original supporting documents should be presented by you on your appointment.