

| <b>Documents</b>                                                                                                                                                                                                                                                                                                                                    | <b>Political Refugees</b> | <b>Applicants of International Protection</b> | <b> Holders of Supplementary Protection</b> | <b>Victims of Trafficking and/or Exploitation of Persons</b> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------------------------------------------|---------------------------------------------|--------------------------------------------------------------|
| Identity Card or Passport                                                                                                                                                                                                                                                                                                                           | √                         | √                                             | √                                           | √                                                            |
| Residence Permit / Alien Registration Card – ARC or Proof of Renewal of ARC                                                                                                                                                                                                                                                                         | √                         | √                                             | √                                           | √                                                            |
| Special Alien Registration Card – ARC Treasury 74, or the one-page electronic version of the form                                                                                                                                                                                                                                                   |                           | √                                             |                                             |                                                              |
| Proof of address (a utility bill in your name up to 6 months, e.g., electricity bill, water bill or official document issued by the competent Cypriot Authorities or by an affidavit of the address, or an original rental agreement witnessed by 2 Cypriots, with the signatures of the tenant and the landlord certified by a certified officer). | √                         | √                                             | √                                           | √                                                            |
| Clear Criminal Record, where there is only one name in the Passport                                                                                                                                                                                                                                                                                 | √                         | √                                             | √                                           | √                                                            |
| Copy of the Employment Contract or other proof of employment                                                                                                                                                                                                                                                                                        | √                         |                                               | √                                           | √                                                            |
| Application for ‘Employment of an Applicant for International Protection’ approved and stamped by the Department of Labor of the Ministry of Labor and Social Insurance and a copy of the employment contract                                                                                                                                       |                           | √                                             |                                             |                                                              |
| Certified copy of the application for international protection                                                                                                                                                                                                                                                                                      |                           | √                                             |                                             |                                                              |

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|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---|---|---|---|
| Certificate of Identification of a victim of human trafficking                                                                                                                 |   |   |   | √ |
| Asylum Declaration signed by the customer, document number 001-01-2044/A, which is provided by the Bank, or you can print it <a href="#">here</a>                              | √ | √ | √ | √ |
| Application form for opening a Payment Account signed by the customer, with basic features 001-01-2624, which is provided by the Bank or you can print it <a href="#">here</a> | √ | √ | √ | √ |

All documents must be **clearly legible and of good quality**. If any document is missing or the information is not clearly visible, the Bank will not be able to proceed with your application.

**When the account opening forms are ready, you will be informed by email to make an appointment to sign them at a Bank Branch. All original documents / supporting documents must be presented by you on your appointment.**