

How to become an IDBank client with a foreign passport (for individuals)



- Download the KYC questionnaire: "Questionnaire for Non-Resident Individuals". You can see a sample entry there.



- Fill out the KYC electronic form, sign or fill in your full name and date in the appropriate field. Save the file as a pdf.
- **Scanned copies of the following documents are required:**
 - residence permit or certificate of ownership of residential property in the name of the applicant with a certificate of residence (at the address of this property);
 - original (electronic copy from the original) personal income tax certificate for 2021-2022, or, for the self-employed, certified contracts with partners;
 - an extract from the main bank in the country of residence (also accepted with an electronic stamp of the bank) with regular receipts of wages or payments under the contract to a bank account for the last 6 months;
 - bilingual (Armenian-Russian, or Armenian-English) employment contract with an employer in Armenia (if any; together with a residence permit, the presence of such an agreement gives the right to resident status).



- Send the documents specified in paragraph 1 in pdf format to the Bank by e-mail nonresident@idbank.am

**All fields to be filled in the questionnaire are obligatory; if the application is not filled in completely, the Bank may reject the application*

- In the subject of the letter, indicate: opening an account for full name.
- After sending a package of documents, you will receive a notification that the Bank has received a letter with your request
- Your request to open an account/card will be reviewed within 72 hours.



- The bank employee will check the documents and you will be informed about the decision of the Bank at the e-mail address and/or phone number specified in the questionnaire

If the answer is yes, you can open both accounts and cards (Visa Debit cards, Mastercard) in AMD, USD, EUR, RUB. **Please note that** for purposes other than placing deposits, acquiring IDBank bonds, assets in the Republic of Armenia, for withdrawing or transferring large amounts, additional agreement with the Bank is possible.

- After confirming the possibility of opening an account/card, you need to download the EarlyOne application on Google Play or the App Store and sign up online for a visit to one of the IDBank branches. Branch addresses :

(Scan QR)



- After opening an account, a bank employee will also help you install the Idram&IDBank mobile application, with which you can manage your accounts remotely, make transactions, and also use the many opportunities provided by our digital platform
- **Congratulations!** Now you can use the Idram&IDBank app, the best digital financial ecosystem in Armenia.

