

## List of Documents and Information Required for Opening an Account For Individuals

1. Identity document (ID)<sup>1</sup>
2. Personal public service number(or social security card number)<sup>2</sup>
3. Contact information: Phone number, Email address
4. Requisites of bank accounts
5. Description of the personal/business activity
6. The proof of registered and residential address

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<sup>1</sup> for Republic of Armenia citizens: passport (including biometric passport), identity card, military ID card for those who are on compulsory military service; temporary identity document or temporary certificate issued by the Republic of Armenia police under the Republic of Armenia Government.

<sup>2</sup> The former social security card number is also considered a personal public service number. The proof of the personal public service number may be either an original or a copy. If you do not have a personal public service number you should provide a statement on absence of the same, issued by the Armenian police.