



I.W.G. International Wealth Group Ltd

Client Identification Documents

I.W.G. International Wealth Group Limited (hereinafter, “the Company”) is regulated by The Cyprus Securities and Exchange Commission (CySEC) in Cyprus for the following activities:

- Reception and Transmission
- Investment Advice
- Portfolio Management

The Company is obligated to remain compliant with all the laws, regulations and directives.

IWG are required to carry out identification processes of all their clients, both during initial client acceptance and on an ongoing basis.

Proof of Identification (POI)

The POI document, must be valid, and all MRX line must be clear and visible, this can be:

- Full Passport – clients name, Date of Birth, Passport number, Issue date and country must always appear.
- National Identity Card (both front and back)
- Driving License issued within the last 6 months

Proof of Address (POA)

The POA document, must be an original paper document received to your home address. It must contain your full name and address and be issued within the last 6 months. This can be the following;

- Utility bill: such as Electricity, Gas, Water
- Landline bill: fixed line
- A tenancy agreement and or contract only issued in the last 6 months
- Bank Statement: bank statement, or confirmation letter signed and stamped by your bank
- Residency certificate: official residency document issued and stamped by the local municipality
- A tax bill from your local authority: council tax, income tax
- Driving license or identity card I this has not already been used as POI and has been issued in the last 6 months

You must provide two separate documents for your POI and POA. We must have sight of the original document and photocopy will be taken and retained on your file.



Corporate Entities are required to provide the following:

- Certificate of Incorporation
- Memorandum & Articles of Association
- Certificate of Good Standing of the legal Person
- Certificate of Directors & Secretary
- Certificate of registered shareholders (in the case of private companies and public companies that are not listed)
- A resolution of the board of directors of the legal person for the opening of the account.

POI & POA of the legal person operating the account, as well as the registered shareholders, directors and ultimate beneficiaries if applicable.

All documents must be certified. Certified documents must bear the signature and stamp of the office/person certifying the document, be dated and state the below:

This is a true copy of the original – for POA

This is a true copy of the and the photograph bears a true likeness – POI

Documents can be certified by any of the below persons;

- Certifying Officer/Notary Public
- Attorney (registered in your jurisdiction)
- Your Investment Advisor and or Representative Manager, (but only during a face to face meeting where the original has been provided).
- Local Police Station

We reserve the right to request additional documents and/or information