

Documents required for opening an Epayblock personal account:

**1. Completed KYC questionnaire**

[https://epayblock.com/lpstatic/docs/questionnaire\\_personal.pdf](https://epayblock.com/lpstatic/docs/questionnaire_personal.pdf)

**2. Copy of a valid government-issued ID document**

Valid documents include:

- A passport
- A national identity card (front + back sides must be copied)

**3. Selfie of yourself holding your ID**

**4. Proof of residence**

Documents must contain your name, address, and be dated within 4 months of the date of submission.

Acceptable documents include, but are not limited to:

- A bank statement
- A credit card statement
- A utility bill (water, electricity, gas, internet, or phone)
- A payroll statement or official salary document from an employer
- An insurance statement
- A tax document
- A residence certificate

**Any documents not in English must be accompanied by a sworn English translation.**

For more information contact us at

[contact@epayblock.com](mailto:contact@epayblock.com)