

1. Certifications

Certifications may only be performed by the following persons/institutions:

- Credit institutions
- Lawyers/patent agents/auditors/chartered accountants/tax advisers
- Notaries
- Employees of the Wirecard Group
- Trust Services certified by the Wirecard Bank
- “Reliable third parties” according to the agreement concluded with the Wirecard Bank AG

Certifications must be available in the original and must not be older than 6 months. These must include the following information:

1. Remark: “The original was available and the certified document is a true copy of the original.”
2. Place
3. Date
4. First name, last name
5. Profession
6. Stamp
7. Signature

2. Identification Documents

The certified true copies of the documents listed below will be accepted.

Within the scope of the risk value assessment, we reserve the right to request a simple copy of the beneficial owner.

- Passport
- Passport issued on a provisional basis
- Diplomatic identity card issued by the Federal Foreign Office
- Identification by Deutsche Post AG – PostIdent form (This form must be available as original.)

If the current address does not appear on one of the above-mentioned identification documents, a current utility bill must be submitted in order to provide additional proof.

3. Once you have confirmed that all the above criteria are met, you are ready to send us your application

If you have any questions or difficulties in providing your certified passport copy, please contact us and we will be pleased to help. Our account enquiry help lines can be reached via +49 (0) 30 / 300 110 600* or email us at service@wirecardbank.com.

Notes

The following jurisdictions are considered to be the equivalent of Germany in terms of certification of passport photocopies and other documents:

Austria	Finland	Latvia	Poland	Switzerland
Belgium	France	Liechtenstein	Portugal	The Czech Republic
Bulgaria	Greece	Lithuania	Romania	United Kingdom
Cyprus	Hungary	Luxembourg	Sweden	
Denmark	Ireland	Malta	Slovakia	
Germany	Iceland	Netherlands	Slovenia	
Estonia	Italy	Norway	Spain	