

What does a **certified** document look like?

Copy of the document
(Proof of address and ID)

Certified true copy
written or stamped of original document

Signature
certified signature of investor

Registration
Name, phone number and address of investor



What documents we require from you

Proof ID: Passport or UK Drivers License

Proof of address: Bank statement, Utility bill (gas, electric, bank statement, council tax) issued within the last three months

Where to send your documentation

Your address service will only become active once **all documentation has been received and verified.**

Documentation can be sent to us via the following methods:

Email

You can scan and email your documentation to us at customerservice@smartbanqcoin.com

Post

You can send your documentation to us by post to the following address: **AML department, Smart Banq Ltd, 130 Old Street, London, EC1V 98D**