

## Required Documents

Based on your residential country, we will let you know which documents we require.

- 1) A clear, colour copy of your government issued ID/ Passport/ EU Driving license. This document should have a validity of at least six months and must show your photo and signature.
- 2) A clear copy of a utility bill/ bank statement/ tax assessment that shows your full name and physical address.
- 3) A completed KYC Form.

NOTE : Usually it takes one week of time for approval from Aztrades . but there are a few issues that can lead to delays, so please ensure that you provide all of the required information on your application.

Here are the reasons that an application could be delayed:

- Incomplete information: If your name, address, ID or telephone number are missing or incomplete on the form, the Aztrades support team will contact you to complete your details. (we may request for additional documents depending on the entity )
- Duplicate mobile phone number: You must provide a unique mobile number that has not previously been registered in the card issuer's system. In the event that this happens, the Aztrades support team will contact you for verification Process.

Please Note that Aztrades prepaid VISA cards, will not be issued for below listed countries

Afghanistan	Lao PDR (Laos)
Albania	Lebanon
Algeria	Liberia
Angola	Libya
Antarctica	Mongolia
Antigua and Barbuda	Myanmar (Burma)
Argentina	Namibia
Bangladesh	Nepal
Belarus	Nicaragua
Cambodia	Nigeria
Central African Republic	North Korea (DPRK)
Colombia	Pakistan
Congo, Democratic Republic of	Palestinian Territory
Cuba	Papua New Guinea
Ecuador	Russian Federation
Egypt	Saudi Arabia
Eritrea	Somalia
Ethiopia	South Sudan
Guinea, Republic of	Sudan
Guinea-Bissau, Republic of	Syria
Hong Kong	Tajikistan
India	Tanzania
Indonesia	Tunisia
Iran	Turkey
Iraq	Uganda
Israel	Ukraine
Ivory Coast	Venezuela
Kenya	Vietnam
Kosovo	Yemen
Kuwait	Zimbabwe
Kyrgyzstan	