

## Necessary documents for account opening for individuals:

### Resident individuals

- 🌐 Copy of identity document (identity card, temporary identity documents, Romanian passport / foreign passport with the domicile in Romania / permanent/temporary/work stay permit / valid permanent/temporary residence card

Resident – the foreign citizen holder of a **temporary stay permit** or a residence card,

Permanent resident – the foreign citizen holder of a **permanent stay permit** or a permanent residence card.

The residence is represented by the domicile from the identity paper. If a client is a Romanian citizen and comes to the Bank with an identity document certifying their domicile abroad, they shall be considered as a non-resident Romanian citizen.

If a client has more identity documents (proving more domiciles), they need to be cautioned that, in the future, they need to be consistent as to the document that they use in their relationship with the bank.

### Resident stateless individuals

Identify themselves by:

- ✓ Travel document issued by the state of domicile
- ✓ Passport issued by the Romanian authorities for stateless individuals domiciled in Romania, or stateless individuals of Romanian origin, on the condition of their being 14 years old or older.
- ✓ Permanent stay permit for stateless individuals domiciled in Romania and/or temporary stay permit for stateless individuals of Romanian origin who are repatriated.

### Non-resident individuals

- 🌐 Copy of valid identity document (identity paper/foreign passport/Romanian passport with residence abroad).

Non-resident individuals, citizens of an EU member state (Austria, Belgium, Bulgaria, Czech Republic, Cyprus, Denmark, Estonia, Finland, France, Germany, Greece, Ireland, Island, Italy, Latvia, Liechtenstein, Lithuania, Luxemburg, Malta, UK, Norway, Holland, Poland, Portugal, Slovakia, Slovenia, Spain, Sweden and Hungary), can identify themselves based only on the identity paper (identity card), without the need of a passport. Entries and exits in/from the country shall not be marked on the identity document, either by a visa, or by a stamp affixed by the Border Police.

Non-resident individuals who are not citizens of an EU member state identify themselves with a valid foreign passport / Romanian passport with the residence abroad.

Entries and exits in/from the country shall be marked on the identity document, either by a visa, or by a stamp affixed by the Border Police.

Residence cards are issued only for foreign citizens, family members of a Romanian citizen.

### Non-resident stateless individuals

Identify themselves by:

- ✓ Travel document issued by the country of domicile
- ✓ Passport issued by the country of domicile, or country of origin

### Refugees – will always have the status of non-residents

Identify themselves by:

- ✓ Marriage document issued in compliance with the Geneva Convention of 1951 relating to the status of refugees
- ✓ Document issued by the National Office for Refugees / Passport issued by the country of origin