

Ref. WB20220314/AML-Compliance

Notice to all  
those whom it may  
concern

**AML ENFORCEMENT PROVISIONS:**  
**IDENTITY DOCUMENTS**

Comoros Union, 14<sup>th</sup> March 2022

In the aim to comply with current International AML (Anti-Money Laundering) requirements, given Wealth Bank's status of Digital Offshore Bank, as of today all our Clients will be required to submit to our records an electronically verifiable ID document, such as:

- **Electronic ID card**
- **Biometric Passport**

Failure to submit one of the above documents might cause a technical block in processing the Client's relevant outgoing payment orders, for amounts of 500 EUR/GBP/USD and upwards.

Kind regards.

**Wealth Bank Ltd.®**