



USA ESCROW REQUIREMENTS

If funds will be wired from
a **personal** account:

KYC
Individual
form

Open copy of
your
passport

Driver's license or
utility bil

Last bank
statement
available

1

2

3

4

If funds will be wired from
a **business** account:

KYC
Corporate
form

Open copy of
manager's
passport

Articles of
incorporation
and operation
agreement

Last bank
statement
available

1

2

3

4