

USA - Identification documents for Remote Onboarding

From the document categories listed below, you are required to provide **one proof from each category**. All documents must be submitted in their original form or as certified original copies and must be **officially translated into Greek or English**, if not originally issued in one of these languages.

Additionally, **as a resident of the USA**, you will be required to sign the **IRS Form W-9** during the onboarding process. For more information, please visit [Compliance | ALPHA BANK](#).

	Documentation	
ID	Passport	
Tax Identification Number /Income <i>The document provided must be issued within the last 2 years</i>	Employee	
	Income Tax Return (Form 1040) or Income Tax Slip	
	Self-employed - Investor	
	Income Tax Return (Form 1040) or Form 1099-MISC	
	Pensioner	
	Income Tax Return (Form 1040)	
Professional Activity and Business address	Employee	
	Pay slip or Employer Pay Stubs	The document must be issued within the last 6 months & showing the work address
	Self-employed - Investor	
	Income Tax Return (Form 1040) or Form SS-4 or Form 174C	The document must be issued within the last year & showing the business address
	Pensioner	
	Pension Benefit Statement	The document must be issued within the last 6 months

Residential address	Public Utility Bill (issued within the last 6 months) <i>or</i> Lease agreement <i>or</i> Driver's license
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