

Individual account – application checklist

Employment status	Requirements
Employed	<ul style="list-style-type: none">✓ Valid identification: one (1) form of valid identification with signature (passport, national photo identification card, state identification card, driver's license).✓ Proof of Address: Most recent utility bill, Credit Card statement or Mortgage statement not more than three (3) months old OR Signed and dated Lease agreement (unexpired), a recent bank statement.
Unemployed	<ul style="list-style-type: none">✓ Valid identification: one (1) form of valid identification with signature (passport, national photo identification card, state identification card, driver's license).✓ Proof of address: most recent utility bill, credit card statement or mortgage statement not more than three (3) months old or signed and dated lease agreement (unexpired), a recent bank statement.
Self Employed	<ul style="list-style-type: none">✓ Valid identification: one (1) form of valid identification with signature (passport, national photo identification card, state identification card, driver's license).✓ Proof of address: most recent utility bill, credit card statement or mortgage statement not more than three (3) months old or signed and dated lease agreement (unexpired), a recent bank statement.
Student	<ul style="list-style-type: none">✓ Valid identification: one (1) form of valid identification with signature (passport, national photo identification card, state identification card, driver's license).✓ Proof of address: most recent utility bill, credit card statement or mortgage statement not more than three (3) months old or signed and dated lease agreement (unexpired), a recent bank statement.✓ Guarantor: financial guarantor letter and one (1) form of valid identification (passport, national photo identification card, state identification card, driver's license).

Notes

- The same document **cannot** be utilized to fulfil two different requirements.
- In accordance with jurisdictional requirements, Capital Markets Elite Group reserves the right to request additional documentation.
- Where a utility bill is not in your name, requirements are:
 - One (1) form of valid identification with signature (passport, national photo identification card, state identification card, driver's license) and a letter of authorization from the utility bill holder.
- Letter of authorization must be:
 - Addressed to Capital Markets Elite Group, signed, dated and granting permission to use the utility bill as your proof of address to conduct business at Capital Markets Elite Group.