

Opening an Olympus account

Apply online at onlinebanking.olympuspay.co. Have these ready, upload them and verify your identity. There are no in-person visits.

Individuals

☐ **Personal information**

Full name, date of birth, nationality and residential address.

☐ **Government-issued ID**

A valid, unexpired passport, national ID card or driving licence.

☐ **Proof of address**

A utility bill, bank statement or other official document from the last three months.

☐ **Selfie verification**

We may ask for a selfie so we can match you to your ID.

Students (Olympian Program)

☐ **Enrolment**

You are currently enrolled at a recognised university, college, technical institution or other approved educational institution, and within the applicable Olympian age range.

☐ **Student number**

A valid student number or equivalent enrolment identifier.

☐ **Student email**

An active institution-issued email address, verified through Olympus, where your institution provides one. A personal address such as Gmail, Yahoo or Outlook does not establish student status.

☐ **Study details**

Your institution, programme and expected graduation date.

☐ **Identity checks**

A government-issued ID and a selfie, as for any individual. Studying abroad: also your passport or ID, country of study, and residency, sponsorship and source-of-funds details where required.

Businesses

☐ **Business information**

Business name, registration number, legal structure and country of incorporation.

☐ **Ownership**

Details of the beneficial owners, directors and shareholders, with the shareholder register or proof of ownership.

☐ **Proof of business activity**

Olympus Pay (Proprietary) Limited, Registration No. BW00009700756, Plot 69184, Block 8, Science and Technology Park, Gaborone, Botswana. Olympus Pay is a financial technology company. Financial banking-type or identity services are provided through regulated Olympus entities and, where applicable, through authorised and licensed partners in accordance with applicable laws, depending on region.

☐ **Corporate documents, where they apply**

Articles of incorporation, partnership agreements or trade licences.

☐ **Identity checks**

Each owner and director may need to verify their own identity.

Please note. Checks depend on risk. We may ask for more, such as proof of the source of funds, before or after an account opens. Give accurate information and tell us when your address, ownership or other details change.

Terms and conditions. Every Olympus account is opened and run under the Olympus Terms and Conditions and Privacy Policy. Olympus observes them, together with the laws and regulatory conditions that apply. Read them at onlinebanking.olympuspay.co/terms and onlinebanking.olympuspay.co/privacy.