



Successfully opening a bank account GwG - Identification

You would like to open an account with a bank in Germany? We are happy to support you!

Your Identity Verified – Fast and Safe

To open a bank account with a financial institution in Germany, a formal identity verification is required by law under the German Money Laundering Act (GwG).

We provide professional support throughout this process and ensure that all legal requirements are met in full compliance with the regulations.

FIVE SIMPLE STEPS TO LEGAL IDENTIFICATION

Open Your Account Now



➤ **Step 1: Your Initial Inquiry Including the Following Information**



- The reason for your request, especially whether you are planning to open a personal or a business account
- Name and address of the German bank where you intend to open your account

➤ **Step 2: Appointment Scheduling**



Once we have received your inquiry, we will contact you promptly to suggest a suitable appointment for the identification procedure.

Our business hours: Monday to Friday, 10:00 am – 4:00 pm (local time)

➤ **Step 3: Preparing for the Appointment**

1. Submit your documents



Please send us all relevant documents you have received from your German bank. This should include, in particular, the required **identification form** (a sample form is attached below for your reference). If your bank has not provided such a form, we will contact the institution on your behalf to obtain it. Please note that the bank identification form of each bank is different.

2. Payment of processing fee

The service fee is 4.000 NT\$ (tax inclusive) per client. Please contact your German bank in advance to check if costs can be covered. Our banking details will be provided with your appointment confirmation.

➤ **Step 4: On the Day of the Appointment**

Please bring the following original documents with you:

1. **Proof of identity:** A valid passport or national ID card
2. **Documents:** All relevant documents provided by your bank (Do not fill out in advance)

Procedure during the appointment:



- We will fill out the required identification form together with you.
- Your information will be verified against your identification document.
- We will make copies of your ID and the completed form. All documents will be stored in accordance with legal requirements for a period of five years and will be permanently deleted no later than ten years after the date of collection.

➤ **Step 5: Submission to Your Bank**



After the appointment, we will send the completed original identification form along with a copy of your ID directly to your bank in Germany. **We've got it covered** — you don't need to do anything else.

Please feel free to contact us



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Terms and Conditions

Further information can be found in our [Terms and Conditions](#).

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1. Person to be identified (account holder / person acting on behalf):

Mrs

Mr

(all) Last name(s)

(all) First name(s)

Address (ZIP-code, city, street, no., where applicable country)

Nationality

DOB / Place of birth

Legitimation through:

Identity Card Passport

other document (pls indicate)

ID / number of document

Valid until

Issuing date

Issuing authority

Signature of ID-document holder

2. Identification has been verified by:

Name of verifier (company)*

Name of verifying employee (plain writing)

The signature of the certified/certifying body confirms that

- a) the original identity document was provided and the personal data of the person to be identified corresponds to the data of the presented ID document
- b) the signature above was made personally and in the presence of the certified/certifying body
- c) a legible and complete copy of the account holder's/person acting on behalf identity document is attached
- d) the loan contract was no longer handed over to the borrower after identification and verification of the identity until the transfer to KfW

Place/Date

Stamp and signature