Webtel.mobi

Connecting the World

PERSONAL KYC SUBSTITUTE DOCUMENT

This document is provided by the company Webtel.mobi (Holdings) Limited (https://www.webtel.mobi/pc) for the express purpose of enabling Members who wish to utilize the services of the TEL.mobi Group, but who do not have formal Photo Identification Documents and/or formal Utility Bills to acquire a form of acceptable "Know Your Client" ("KYC") Documentation. For the purposes of this document, this person is referred to as the "Applicant".

This form must be completed by a Registered Notary or a Registered Attorney (an "Attorney" being a Lawyer, Solicitor. Barrister or equivalent Professional who has a license to Practice Law or provide Legal Services to the public, and who is a current Member of his/her local, regional or national Bar Association or equivalent). For the purposes of this document, the Registered Notary or Attorney completing and certifying this Document is referred to as the "Certifying Notary or Attorney".

The Certifying Notary or Attorney must complete the attached document for the Applicant while the Applicant is in his/her presence.

Other than completion and certification of this document, the Certifying Notary or Attorney will be required to – after the Applicant has uploaded this Completed and Certified Document to the relevant TEL.mobi Group website – receive an email with a link in it, which link, when clicked on, will open a copy of this Certified Document online. This is to ensure that the Certifying Notary or Attorney can review the Completed and Certified Document that was uploaded, to confirm that:

1. It is indeed the Completed and Certified Document that was completed and certified by the Certifying Notary or Attorney, with all details contained within it being unaltered from the version that the Certifying Notary or Attorney completed and certified.
2. That the Names and Details of the Certifying Notary or Attorney are correct, and unaltered from the version that the Certifying Notary or Attorney completed and certified.

For this purpose, part of this service provision to the Applicant includes the Certifying Notary or Attorney inserting a direct email address in the field below. It is to this email that the KYC confirmation email as described above will be sent. In the event of non-confirmation, the telephone number of the Certifying Notary or Attorney as provided in the document will be called to enquire as to the reason for non-confirmation:

Insert Email Address for receipt of Confirmation Email:

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This Document must be completed in Black Ink. Writing must be in Capital / Upper-Case Letters, whether in handwriting or typed. Full Details and Contact Details of the Certifying Person must be inserted. Fingerprinting must be done in the Certifying Person's presence.

Attach Photo Here

After attaching the Photo, Color-Photocopy or Color-Scan this document, and then complete the Photocopied / Scanned Version of this Document, so that the Photo is Embedded into the Document

A Passport-size Photo, taken from the front, in Color, without any object on the face/head, is to be attached. Then Color-Photocopy or Color-Scan the Document, and complete the Photocopied / Scanned version that contains the Embedded Photograph.

To whom it may concern
Webtel.mobi (Holdings) Limited

Date:

Day | *Month* | *Year*

Part 1: Details of person conducting the Verification and Certification:

I,

(Title and First Name / Given Name)

(Surname / Family Name)

In my Capacity as,

(Insert your Professional capacity or either Attorney, Notary or Commissioner of Oaths)

Of / at the following Practice / Chambers / Firm / Office / Organization,

(Insert the Formal name of your Practice / Chambers / Firm / Office / Organization)

At the following address,

(Insert the Physical Address: Office and Street Name & number, City/Town, Province/State, Postal Code/Zip Code, Country)

Hereby Confirm, Verify and Certify that:

Part 2: Details of person whose details are being Verified and Certified:

1. The person personally appearing before me is the person whose photograph appears on the preceding page, and the photograph is a true likeness of the person personally appearing before me.

2. The person personally appearing before me has stated under oath to me that his/her names are as follow:

First Name/s:

Surname/s:

3. The person personally appearing before me has stated under oath to me that his/her residential address is as follows:

Physical Address:

(Apartment/Flat/House Name & Number, Street Name & number, City/Town, Province/State, Postal Code/Zip Code, Country)

4. The person personally appearing before me has stated under oath to me that these personal details are true and correct:

Date and Place of Birth:

(Insert the Date in the format Month / Day / Year. Insert the Place of Birth as City/Town/Village and Country)

Citizenship / Nationality:

(Insert the Current Primary Citizenship / Nationality first. If Dual or Multiple Citizenship, insert all others as well)

Gender (tick applicable box)**:**

☐ Male

☐ Female

5. The person personally appearing has provided his fingerprints herebelow either (tick relevant box):

☐ By me taking his/her fingerprints myself.

☐ By a member of my staff taking his/her fingerprints in my presence with me watching.

☐ By a third party designated by me taking his/her fingerprints in my presence with me watching.

☐ By the Police taking his/her fingerprints, on this document, and confirming this to me in writing.

Fingerprints:

Left Forefinger	Left Thumb	Right Forefinger	Right Thumb

(Fingerprints may be taken using an Inkpad. Click here to see the method for taking fingerprints)

6. The person personally appearing has logged into his/her TEL.mobi Account in front of me, and has shown me his/her TEL.mobi Group ITAN Number, which is as follows:

ITAN Number:

W	**M**																				

Part 3: Confirmation and Certification:

I confirm that the person whose photo, personal details and fingerprints are being certified in this document is aware that he/she has provided the details as recorded in this document, and has stated under oath that these details are true and correct.

Thus signed on this _____ day of _____ (month) of 20_____ (year)

CERTIFYING NOTARY OR ATTORNEY	**APPLICANT**
Signature _____	Signature _____
Formal Title _____	
First Name _____	First Name _____
Surname _____	Surname _____
Direct Contact Telephone Number; (International Format – Country Code, Area Code, Number) +	**Registered Mobile Number on the TEL.mobi Account:** (International Format – Country Code, Area Code, Number) +