



Prepaid MasterCard®

CARD HOLDER KYC GUIDE & COUNTRIES ELIGIBILITY

Newport is responsible for KYC (Know Your Customer) process of all Card holders as per the EU Third Money Laundering Directive.

Newport requires an **ID document (Proof of Identity)** and an **address document (Proof of Address)** as below:

- **Proof of Identity:** a government issued, unexpired, identity document showing a photograph of the holder, such as a passport, national identity card or driver's license.
- **Proof of Address:** a recent (not older than 3 months) utility bill from a telephone, electricity, gas / energy provider, a bank or credit card statement, house rent agreement with authorized signatures and stamp, or an official document such as tax return. In any case it needs to show the cardholder's name and address, and be from a recognizable firm.

Newport prepaid cards will be issued within the SEPA region (Single European Payments Area) only.

This means that we will issue a card to a person who shows a Proof of Address from the eligible Countries.

However, this does not preclude the issuer from excluding certain individuals based on their nationality, status or background as a result of checks carried out by the company.

A scenario of the address test is an Indian Passport holder who has an address proof not less than 3 months old from one of the eligible countries (within the SEPA region). This individual will be issued a card. On the other hand, an Indian passport holder who has an address proof from an illegible country (outside the SEPA region) will not be issued a card.

Eligible Countries

Single European Payments Area				
Andorra	Antartica	Austria	Belgium	Bulgaria
Channel Islands (1)	Croatia	Cyprus	Czech Republic	Denmark (2)
Estonia	Finland (3)	France (4)	Germany	Gibraltar
Greece	Hungary	Iceland	Ireland	Isle of Man
Italy	Latvia	Liechtenstein	Lithuania	Luxembourg
Malta	Monaco	Netherlands	Norway (5)	Poland
Portugal	Romania	Saint Helena, Ascension and Tristan da Cunha	San Marino	Slovakia
Slovenia	Spain	Sweden	Switzerland	United Kingdom (6)
Vatican City				

(1) Includes Guernsey and Jersey.

(2) Includes Faroe Islands and Greenland.

(3) Includes Aland Islands.

(4) Includes Mayotte, Guadeloupe, Martinique, French Guiana, St. Martin (French Part), Réunion, and St. Barthélemy.

(5) Includes Svalbard and Jan Mayen.

(6) Includes Falkland Islands, South Georgia and South Sandwich Islands.