

Account opening

List of required documents for account opening

National citizens holding a passport from the EU, Schengen Area, or the United Kingdom.

Identification Document (ID)

- Portuguese Citizen Card
- EU Identification Card
- Passport

Tax information

Please provide one of the following Portuguese documents:

- Portuguese Citizen Card
- Social Security Certificate
- Tax Authority Certificate
- Payslip with QR Code (Recibo Verde)

In addition, if you live outside Portugal, please also provide a document from your country of tax residence:

- If you live in a country part of Common Reporting Standard (CRS): a document issued by the competent Tax Authority of your country tax residence
- If you live in USA: a valid Social Security Card

Proof of Address

You may provide one of the following documents, which must have been issued less than 6 months ago:

- Portuguese Citizen Card
- Utility Bill (document issued in the client's name by a reliable and official service provider)
- Tax Authority Certificate (document issued by the Portuguese Tax Authority that includes the client's address in their country of residence)
- Certificate of Residence (document issued by an official governmental entity of the client's country of residence)
- Social Security Certificate
- Payslip with QR Code (Recibo Verde)

Additional documents may be requested as needed to verify and validate the information provided. This information does not replace the official conditions available on the institution's website, nor does it exclude the possibility of other documents or information being required that are not mentioned in this notice.

Also, if the documents are issued in a language other than English, Spanish, or French, a certified translation is required.

*The Schengen Area is a zone comprising 27 European countries that have abolished border controls between them.