

# ~~NOT~~ EVERYONE CAN OPEN AN ACCOUNT

## CONDITIONS FOR OPENING A NICKEL ACCOUNT



Be a natural person



Be of legal age



Be resident for tax purposes only in a European Union or EFTA country



Have a permanent address in Belgium



Have a valid mobile phone number

## THE IDENTITY DOCUMENTS ACCEPTED TO OPEN A NICKEL ACCOUNT

Nickel accepts passports from almost 190 countries to open an account.

Accepted documents to open a Nickel account are:

- European identity cards with an MRZ strip
- Passports of most countries in the world provided with an MRZ-strip (details below)
- Residence permits issued by a Belgian authority, residence permit or resident card

Identification documents must be in good condition, legible and not truncated. Photocopies and driving licenses are not accepted.

Countries	Continent	Accepted	ID card	Passport	Residence permit
Afghanistan	Asie	YES		✓	
Albania	Afrique	YES		✓	
Algeria	Europe	YES		✓	
Andorra	Afrique	YES		✓	
Angola	Europe	YES		✓	
Anguilla	Europe	YES		✓	
Antigua and Barbuda	Afrique	YES		✓	
Argentina	Amérique	YES		✓	
Armenia	Amérique	YES		✓	
Australia	Asie	YES		✓	
Austria	Amérique	YES	✓	✓	
Azerbaijan	Asie	YES		✓	
Bahamas	Océanie	YES		✓	
Bahrain	Europe	YES		✓	
Bangladesh	Asie	YES		✓	

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Barbados	America	YES		✓	
Belarus	Europe	YES		✓	
Belgium	Europe	YES	✓	✓	✓
Belize	America	YES		✓	
Benin	Africa	YES		✓	
Bermudas	America	YES		✓	
Bhutan	Asia	YES		✓	
Bolivia	America	YES		✓	
Bosnia and Herzegovina	Europe	YES		✓	
Botswana	Africa	YES		✓	
Brazil	America	YES		✓	
Brunei Darussalam	Asia	YES		✓	
Bulgaria	Europe	YES	✓	✓	
Burkina Faso	Africa	YES		✓	
Burundi	Africa	YES		✓	
Cambodia	Asia	YES		✓	
Cameroon	Africa	YES		✓	
Canada	America	YES		✓	
Cape Verde	Africa	YES		✓	
Cayman Islands	America	YES		✓	
Central African Rep.	Africa	YES		✓	
Chad	Africa	YES		✓	
Chile	America	YES		✓	
China	Asia	YES		✓	
Colombia	America	YES		✓	
Comoren	Africa	YES		✓	
Congo	Africa	YES		✓	
Costa Rica	America	YES		✓	
Croatia	Europe	YES	✓	✓	
Cyprus	Europe	YES	✓	✓	

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Czech Republic	Europe	YES	✓	✓	
Denmark	Europe	YES	✓	✓	
Djibouti	Africa	YES		✓	
Dominica	America	YES		✓	
Dominican Republic	America	YES		✓	
Ecuador	America	YES		✓	
Egypt	Africa	YES		✓	
El Salvador	America	YES		✓	
Equatorial Guinea	Africa	YES		✓	
Eritrea	Africa	YES		✓	
Estonia	Europe	YES	✓	✓	
Eswatini	Africa	YES		✓	
Ethiopia	Africa	YES		✓	
Faroe Islands	Europe	YES		✓	
Fiji	Oceania	YES		✓	
Finland	Europe	YES	✓	✓	
France	Europe	YES	✓	✓	
Gabon	Africa	YES		✓	
Gambia (Republic)	Africa	YES		✓	
Georgia	Asia	YES		✓	
Germany	Europe	YES	✓	✓	
Ghana	Africa	YES		✓	
Gibraltar	Europe	YES		✓	
Greece	Europe	YES	✓	✓	
Grenada	America	YES		✓	
Guatemala	America	YES		✓	
Guernsey	Europe	YES		✓	
Guinea	Africa	YES		✓	
Guinea-Bissau	Africa	YES		✓	
Guyana	America	YES		✓	

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Haiti	America	YES		✓	
Honduras	America	YES		✓	
Hungary	Europe	YES	✓	✓	
Iceland	Europe	YES	✓	✓	
India	Asia	YES		✓	
Indonesia	Asia	YES		✓	
Iraq	Asia	YES		✓	
Ireland	Europe	YES	✓	✓	
Isle of Man	Europe	YES		✓	
Israel	Asia	YES		✓	
Italy	Europe	YES	✓	✓	
Jamaica	America	YES		✓	
Japan	Asia	YES		✓	
Jersey	Europe	YES		✓	
Jordan	Asia	YES		✓	
Kazakhstan	Asia	YES		✓	
Kenya	Africa	YES		✓	
Kiribati	Oceania	YES		✓	
Kosovo	Europe	YES		✓	
Kuwait	Asia	YES		✓	
Kyrgyzstan	Asia	YES		✓	
Laos	Asia	YES		✓	
Latvia	Europe	YES	✓	✓	
Lebanon	Asia	YES		✓	
Lesotho	Africa	YES		✓	
Liberia	Africa	YES		✓	
Libya	Africa	YES		✓	
Liechtenstein	Europe	YES	✓	✓	
Lithuania	Europe	YES	✓	✓	
Luxembourg	Europe	YES	✓	✓	

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Madagascar	Africa	YES		✓	
Malawi	Africa	YES		✓	
Malaysia	Asia	YES		✓	
Maldiven	Asia	YES		✓	
Mali	Africa	YES		✓	
Malta	Europe	YES	✓	✓	
Marshall Islands	Oceania	YES		✓	
Mauritania	Africa	YES		✓	
Mauritius	Africa	YES		✓	
Mexico	America	YES		✓	
Micronesia (F.S. of)	Oceania	YES		✓	
Monaco	Europe	YES		✓	
Mongolia	Asia	YES		✓	
Montenegro	Europe	YES		✓	
Montserrat	America	YES		✓	
Morocco	Africa	YES		✓	
Mozambique	Africa	YES		✓	
Myanmar	Asia	YES		✓	
Namibia	Asia	YES		✓	
Nauru	Oceania	YES		✓	
Nepal	Asia	YES		✓	
New Zealand	Oceania	YES		✓	
Nicaragua	America	YES		✓	
Niger	Africa	YES		✓	
Nigeria	Africa	YES		✓	
North Macedonia	Europe	YES		✓	
Norway	Europe	YES	✓	✓	
Oman	Asia	YES		✓	
Palau	Oceania	YES		✓	
Palestine	Asia	YES		✓	

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Panama	America	YES		✓	
Papua New Guinea	Oceania	YES		✓	
Paraguay	America	YES		✓	
Peru	America	YES		✓	
Philippines	Asia	YES		✓	
Poland	Europe	YES	✓	✓	
Portugal	Europe	YES	✓	✓	
Qatar	Asia	YES		✓	
Rep. Congo	Africa	YES		✓	
Republic of Korea	Asia	YES		✓	
Republic of Moldova	Europe	YES		✓	
Romania	Europe	YES	✓	✓	
Russian Federation	Asia	YES		✓	
Rwanda	Africa	YES		✓	
Saint Helena, Ascension and Tristan da Cunha	Africa	YES		✓	
Saint Kitts and Nevis	America	YES		✓	
Saint Lucia	America	YES		✓	
Saint Vincent and the Grenadines	America	YES		✓	
Samoa	Oceania	YES		✓	
San Marino	Europe	YES		✓	
Sao Tome in Principe	Africa	YES		✓	
Saudi Arabia	Asia	YES		✓	
Senegal	Africa	YES		✓	
Serbia	Europe	YES		✓	
Seychellen	Africa	YES		✓	
Sierra Leone	Africa	YES		✓	
Singapore	Asia	YES		✓	
Slovakia	Europe	YES	✓	✓	
Slovenia	Europe	YES	✓	✓	
Solomon Islands	Oceania	YES		✓	

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Somalia	Africa	YES		✓	
South Africa	Africa	YES		✓	
South Sudan	Africa	YES		✓	
Spain	Europe	YES	✓	✓	
Sri Lanka	Asia	YES		✓	
Sudan	Africa	YES		✓	
Suriname	America	YES		✓	
Sweden	Europe	YES	✓	✓	
Switzerland	Europe	YES	✓	✓	
Taiwan	Asia	YES		✓	
Tajikistan	Asia	YES		✓	
Thailand	Asia	YES		✓	
The Netherlands	Europe	YES	✓	✓	
Timor-Leste	Asia	YES		✓	
Togo	Africa	YES		✓	
Tonga	Oceania	YES		✓	
Trinidad and Tobago	America	YES		✓	
Tunisia	Africa	YES		✓	
Turkey	Asia	YES		✓	
Turkmenistan	Asia	YES		✓	
Turks and Caicos Islands	America	YES		✓	
Tuvalu	Oceania	YES		✓	
Uganda	Africa	YES		✓	
Ukraine	Europe	YES	✓	✓	
United Arab Emirates	Asia	YES		✓	
United Kingdom	Europe	YES		✓	
United Kingdom of Tanzania	Africa	YES		✓	
Uruguay	America	YES		✓	
Uzbekistan	Asia	YES		✓	
Vanuatu	Oceania	YES		✓	

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Vatican City	Europe	YES		✓	
Venezuela	America	YES		✓	
Viet Nam	Asia	YES		✓	
Virgin Islands (U.S.)	America	YES		✓	
Yemen	Asia	YES		✓	
Zambia	Africa	YES		✓	
Zimbabwe	Africa	YES		✓	