



# **Upgrade to Prime for Foreigners**

## **Enable foreigners to upgrade to Allo Prime**

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# Metriks Data for foreigners

Field	Pay	Prime
Full Name	M	M
Phone number (ID/International)	M	M
Password	M	M
Passport ID	X	M
Passport expired date	X	M
KITAS/KITAP ID	X	M
KITAS/KITAP expired date	X	M
Birthplace & DoB	X	M
Mother's Maiden Name	X	M

M = mandatory  
O = Optional  
X = not available

# Metriks Data for foreigners

Field	Pay	Prime
Nationality	x	M
Latest Selfie / biometric	x	M
Address Info	x	M
Occupation info	x	M
Office Address	x	M
Source of fund info	x	M
Monthly income info	x	M
Beneficial Owner info	x	M
FATCA statement	x	M

M = mandatory O  
= Optional  
X = not available

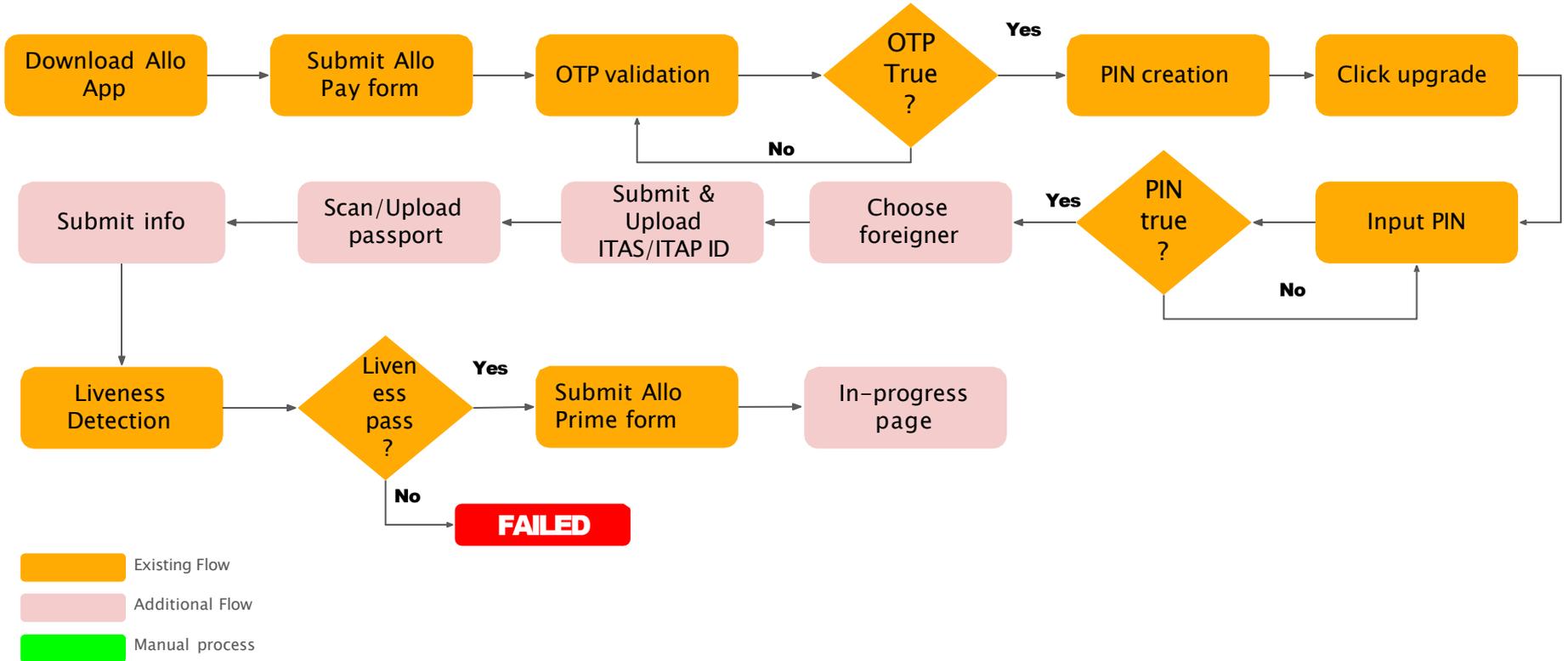


# Flow in Allo App

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# Flow 1: Foreigner Onboarding Flow on Allo App

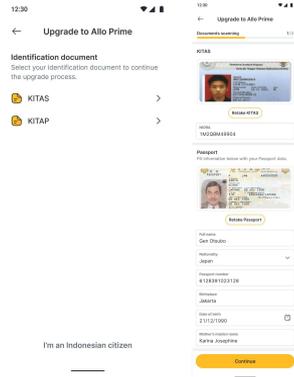


# UI Design on App

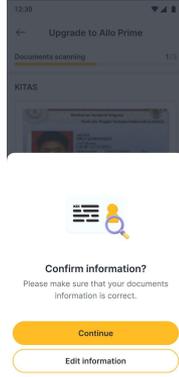
The form is filled out digitally in the app and the **verification will using video banking process outside Allo App**



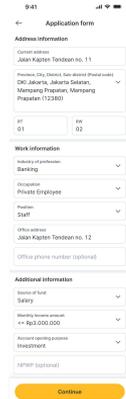
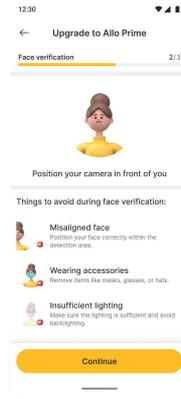
Choose foreigner



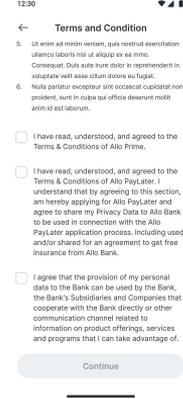
Submit Passport & KITAS/KITAP



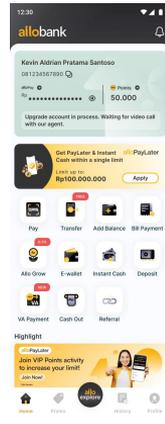
Liveness detection



Filled Allo Prime form & TnC



In-progress status on App



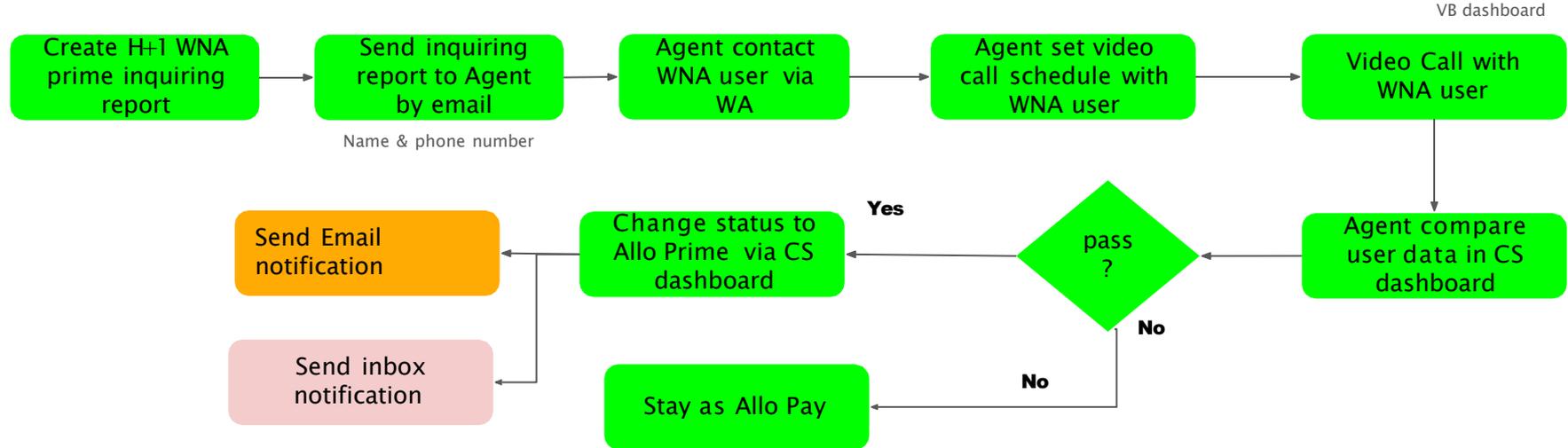
# Manual Verification

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## Flow 2: Manual verifications via Video Call with Agent

For the pilot, it is estimated that 1-2 agents with good English skills will be needed (will be **sourced from the Infomedia vendor**).



Agen harus mampu:

1. Verifikasi keaslian pelanggan
2. Validasi dokumen
3. Menilai kelengkapan dokumen

Balance	Required Doc
2,000 USD – 50,000 USD	Passport
> 50.000 USD	Passport <b>and</b> 1 (one) additional docs
> 1.000.000 USD	Passport <b>and</b> additional docs

### Additional Docs:

- reference from a related bank in the foreign national's home country
- local domicile certificate (ITAS/ITAP)
- spouse's identity,
- photocopy of residence contract
- credit/debit card

### Additional Docs:

- referensi dari bank terkait di negara asal warga negara asing
- surat keterangan domisili setempat (ITAS/ITAP)
- identitas pasangan,
- fotokopi kontrak tempat tinggal
- kartu kredit/debit