

Please find below the standard document pack we require to begin onboarding with your chosen solution:

(BOTH Personal AND Business account info included):

1) Business Documents

- a. Certificate of Incorporation (COI)
- b. Memorandum of Association (MOA)
- c. Company Tax Number *(if available)*
- d. Register of directors
- e. Register of shareholders
- f. Company structure diagram signed by director identifying the Ultimate Beneficial Owners
- g. Financial Statement (If your company has been registered for more than 1 year)
- h. Your company's website
- i. Supporting documents:
 - § Commercial Invoice: For Service/ Intangible product Provider
 - § Delivery Receipt: For Retailer/ Tangible product provider

2) Personal Documents

- a. Scanned Passport
- b. Personal Tax Number
- c. Proof of address: recent Bank Account Statement/Recent Utility Bill (gas, water, electricity, phone, or cable TV) no older than 3 months old.
- d. Curriculum Vitae (CV/Resume)

Please note that documents must be provided in English, or must be accompanied by a certified translation.

Disclaimer: This document list is for information purposes only and should not serve, as a guarantee that after provision of these documents, no further documentary information will be requested by the preferred bank. At the same time, apostilled/certified documents can additionally be requested.

Bank account opening required documents