



## REQUIRED DOCUMENTS FOR ACCOUNT OPENING FOR LEGAL ENTITIES

Certificate of Incorporation
Corporate Tax Certificate, if applicable
Memorandum and Articles of Association.
Certificate of Incumbency or Certificate of Good Standing, if applicable.
Copies of the Directors passport(s) and proof of residential address(es)*.
Copies of the beneficial owners' passport(s) and proof of residential address(es)*
Authorized Representatives: copy of passport(s) and proof of residential address(es)*.
Recent utility bill (not older than 3 months) of the Company.
Recent Corporate bank statement (not older than 3 months)
Ownership Structure signed by the Director
Certified true copy of the Certificate of Shareholders.
Latest audited financial statements and management accounts, if applicable.
A document issued by the registrar of companies or from a relevant Authority of the Country of Incorporation of the Legal Entity, indicating the director, secretary, and shareholder of the Company (not older than 3 months).

**\*utility bill shall be no older than 3 months and shall be i.e. electricity bill, bank statement, internet telecommunication bill, or other document issued by regulated entity stating the residential address and the name of the customer.**