

Checklist for foreign legal entities

- AML Questionnaire
- Information about ownership and beneficial owner
- Verified copy of passport
- Proof of residence
- Authorized signature list with sample of signatures
- Certificate of incorporation – no more than three months old
- Articles of association
- Audited annual accounts

Documents provided by new customers:

- AML questionnaire for legal entity
- Information about ownership and beneficial owner
- Verified copy of passport for board members, holders of powers of attorney and other parties authorised to bind the legal entity
- Proof of residence for board members, holders of powers of attorney and other parties authorised to bind the legal entity
- Articles of association (essential for the company register)
- Certificate of incorporation – no more than three months old
- Authorized signature list with sample of signatures
- Audited annual accounts