

CORPORATE ACCOUNT REQUIREMENTS

KYC Documents required:

- Certificate of incorporation
- Certificate of registered address
- Certificate of Directors and Secretary
- Certificate of Shareholders. If the shareholder is another legal entity then additional documents may be requested
- Certificate of Good standing (only if the company is older than 1 year old and the document itself must not be older than a year)
- Memorandum and Articles of Association (Must indicate the business activities of the company. If the business activities are not indicated we need a signed and stamped document from the company describing it.)
- POI and POR (not older than 6 months) for all UBOs
- POI and POR (not older than 6 months) for all directors
- Board resolution indicating the authorized person(s) to operate the account
- POI and POR (not older than 6 months) for the authorized person(s) (if different than UBOs and Directors)
- Account Opening Form
- Latest Audited Financial statements (if available)
- LEI number (The Legal Entity Identifier (LEI) is a 20-character reference code to uniquely identify legally distinct entities that engage in financial transactions and associated reference data.)

Notes:

- In case any of the documents indicated in point's a-e (Certificate of Incorporation, Registered Address, Directors and Secretary, Shareholders, Good Standing) are not available, then a Certificate of Incumbency can be provided as an alternative document showing such information
- All documents should be certified as true copies of the originals
- All documents should be up to date
- UBO(s) is/are the Ultimate Beneficial Owner(s) with direct or indirect holding of 10 % or more of the capital or voting rights of the company