

<b>Company account</b>
<ul style="list-style-type: none"> <li>• Memorandum and Articles of Association certified by Companies Register</li> </ul>
<ul style="list-style-type: none"> <li>• Certificate of Company Incorporation</li> </ul>
<ul style="list-style-type: none"> <li>• Certificate of Registered Office</li> </ul>
<ul style="list-style-type: none"> <li>• Certificate of Directors &amp; Secretary</li> </ul>
<ul style="list-style-type: none"> <li>• Certificate of Shareholders</li> </ul>
<ul style="list-style-type: none"> <li>• Certificate of commencement of business (public companies)</li> </ul>
<ul style="list-style-type: none"> <li>• Registration Receipt for Beneficial Owner Register (copy)</li> </ul>
<ul style="list-style-type: none"> <li>• Trust Deed(s) between the beneficial owner(s) and the registered shareholder(s) acting as nominees (If applicable)</li> </ul>
<ul style="list-style-type: none"> <li>• Recent Audited Accounts (not older than 2 years) or Management accounts (if applicable)</li> </ul>
<ul style="list-style-type: none"> <li>• Proof of address for:               <ul style="list-style-type: none"> <li>- Company Physical Address if different from Registered address</li> <li>- Company Business Activities Address if differs from Registered address</li> </ul> </li> </ul>
<ul style="list-style-type: none"> <li>• A resolution of the Board of Directors of the company, certified by the company's Secretary, for opening an account and authorizing the persons who will operate the account.</li> </ul>
<ul style="list-style-type: none"> <li>• Identification documents and Proof of address of the following:               <ul style="list-style-type: none"> <li>- Director(s)</li> <li>- Secretary</li> <li>- Shareholder(s)</li> <li>- Other Authorised Signatory/ies (if applicable)</li> </ul> </li> </ul>