

DOCUMENTS FOR BUSINESS VERIFICATION ACCEPTABLE BY MOST BANKS

Verification of the Company

- Certificate of Incorporation/ Constitutional Decree
- Articles of Association / Partnership Deed / Charter of Foundation
- Annual Audited Accounts
- Ownership Structure Chart for the Business (*on a company letter head and including all the company/ies registered name/s, registration numbers, country of registration as well as the percentage of ownership of each layer until all the natural person/s underlying beneficial ownership is/are identified*)
- Certificate of Incumbency or equivalent e.g. extracts from a Company Registry
- List of Key Controllers
- VAT Registration Certificate
- Business Registration Certificate / Trade Licence

Verification of the Company's Owners and Key Controllers who are Individuals

- Identification Document (*valid unexpired & with photo*): Passport or National or other government-issued Identity Card, Residence Permit
- Proof of residential address (*a recent utility bill, bank account statement or any correspondence from a government authority, department or agency*)