

## **ACCOUNT OPENING DOCUMENTATION**

- **Individuals/ resident**
- **Photocopy of identity document**
- **2 personal photos**
- **Letter of reference**

## **INDIVIDUALS/ NON -RESIDENTS**

- **Photocopy of valid document**
- **2 personal photos**
- **Photocopy of resident permit**
- **Approval of competent authority (for the ambassador)**
- **Ambassador's approval (for the employee of embassy)**
- **Any other documents imposed by valid legislation**

## **DIPLOMATIC MISSIONS**

- **Written application**
- **Approval of the competent authorities**
- **Power of attorney in the name of the persons authorized to open the account**
- **Photo or authorized signatories (2 for each)**
- **Copy of valid passport for the authorized signatories**
- **Any other documents imposed my valid legislation**

## **FOREIGN COMPANIES**

- **Resolution of establishment authenticated by the competent authorities**
- **Memorandums and articles of association authenticated by the competent authorities**
- **Power of attorney from the parent company for persons authorized to operate the account authenticated by the competent authorities**
- **Resolution to the parent company nominating the regional manager**
- **Certificate of registration**
- **Certificate of incorporation copy of valid passport for the authorized signatories**
- **Photos of signatories ( 2 each)**
- **Any other documents imposed by valid legislation**

## **REGIONAL AND INTERNATIONAL ORGANIZATIONS**

- **Resolution of establishment**
- **Memorandum and articles of association**
- **Power of attorney containing names and signatories to the account**
- **Photocopy of the identity documents of signatories**
- **Photo of authorized signatories (2 for each)**
- **Any other documents imposed by valid legislation**

## **PRIVATE COMPANIES**

- **Permit of the competent authorities for the establishment of the company**
- **Articles of incorporation authenticated by the competent authority**
- **Certificate of registration in the register of commerce**
- **Power of attorney containing name of persons authorized to operate the account**
- **Copy of the minutes of the general assembly nomination the board of directors**
- **Photocopy of the identity documents of the authorized signatories**
- **Photos of the authorized signatories (2 for each)**
- **Any other document imposed by valid legislation**

## **BUSINESS PARTNERSHIP**

- **Current Business registration certificate**
- **Partnership agreement (where applicable)**
- **Photocopy of identity document for the authorized signatories (2 for each)**
- **Any other document imposed by valid legislation**
- **Photos of the authorized signatories (2 for each)**

## **PUBLIC INSTITUTIONS**

- **Board resolution to open account**
- **Memorandum and articles of association**
- **Copy of certificate of incorporation**
- **Current business registration certificate**
- **Resolution nomination the board of directors**
- **Photocopy of identity documents for the authorized signatories**
- **Any other documents imposed by valid legislation**