

Corporate Account Opening Form

Institutional Client Onboarding Application

Purpose

To onboard corporate entities and institutional clients within international regulatory requirements.

Key Sections

- Corporate Profile & Incorporation Details
- UBO (Ultimate Beneficial Owner) Disclosure
- Company Structure Chart
- Business Activity & Source of Revenue
- Authorized Signatories & Resolution
- Tax Compliance Declaration (FATCA/CRS)
- Banking & Treasury Service Selection

Regulatory Basis

- BIS Basel III
- FATF 40 Recommendations
- Corporate Transparency Standards

Required Documentation

Certificate of Incorporation, Board Resolution, UBO Declaration, Proof of Business Address, Certified ID copies of all directors and authorized signatories, and most recent audited financial statements (if applicable).