

Supporting documents

To help smooth and efficient processing of your Company's account application please ensure the following supporting documentation, if available, is submitted along with it. (click the item to upload)

Memorandum and Articles of Association

Certificate of Incorporation

Latest financial statements

Copy of company bank statement

Copy of Register of Shareholders

Copy of Register of Directors

Verification of Authorised Representative
(copy of passport)

Individual verification of all active Directors
(copy of passport)
(plus residential utility bill dated within 3
months)

Individual verification of
Shareholders/Beneficial Owners with a holding
of 25% or more

Individual shareholders (copy of a passport and
residential utility bill dated within the last 3
months)

Corporate shareholders (organisational chart
showing ultimate beneficial owner)

Previous

Finish

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