

SUPPORTING DOCUMENTS

CORPORATE ACCOUNT OPENING

The following supporting documentation must accompany the Company's completed account Application Form:

- Memorandum and Articles of Association
- Certificate of Incorporation
- Most recent accounts
- Proof of registered Address (recent original utility bill or bank statement displaying the Company's Name and Registered Address)
- Proof of Business (mailing) Address (recent original utility bill or bank statement displaying the Company's Name and Business (mailing) Address)
- Individual verification of two Directors (copy of passport and a recent original residential utility bill for each)
- Copy of Register of Shareholders

Individual verification of shareholders with a holding of 25% or more

Individual shareholders (copy of passport and a recent original residential utility bill for each)

Corporate shareholders (a complete list of supporting documentation for each Company as listed above)

For applications from outside the UK and EU, please supply notarised copies of these documents.

Please note: once the Company has submitted its application, we may contact you to request that the beneficial owner of the Company supplies us with a document guaranteeing the obligations of the Company. A guarantee of this kind will only be required in certain circumstances (e.g. where the Company itself has very few assets or where the Company is registered in certain jurisdictions).