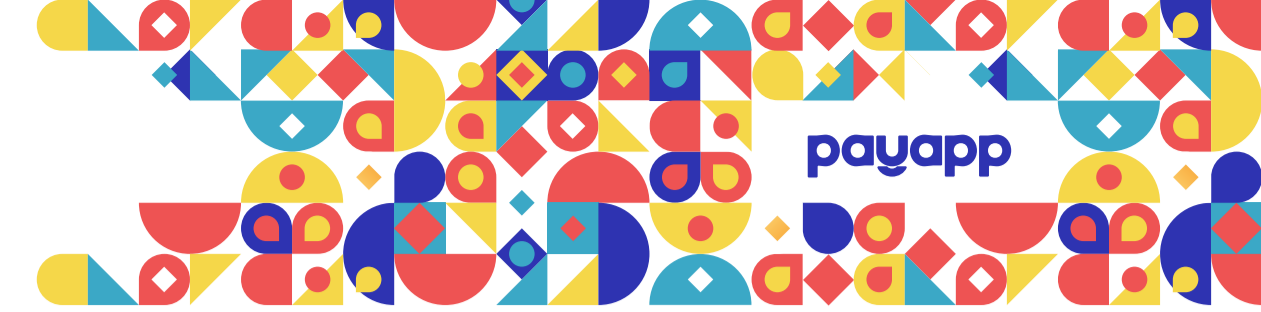


Required Documents



- Notarized (apostilled, if the country of incorporation is not in EU/EEA) copy extract from the company register not older than six months, which includes this information:

- Country of incorporation
- Date of incorporation
- Name of the company
- Registered address
- Names of Directors.

- Notarized (apostilled, if the country of incorporation is not in EU/EEA) copy of company statutes (articles).

- Copies of valid identification documents (Directors, Shareholder, UBO)

- Proof of address, residence place (Directors, UBO, Company) – it must be not older than three months (copy of utility, other service bills, rent agreement, etc.).

Depending on the company activities, place of operation and residence, the client can be asked to submit additional data, information, and documents, e.g.:

- Certificate or license required to commence business activities (if your business needs)
- Bank statement not older than six months;
- Copy of last year tax return or other relevant documents (if your company is getting a tax return);
- Proof of business activities: utility bill (electricity, telephone, post-paid mobile phone, gas, water) (not older than three months);
- Agreements with Client or Partner;
- The latest annual audit report of the company;
- Detailed information about planned activities.

