

LIST OF DOCUMENTS OF INDIVIDUALS ENGAGED IN ENTREPRENEURIAL ACTIVITIES REQUIRED TO OPEN BANK ACCOUNTS

- Identity card of an individual entrepreneur
- Certificate issued by the Tax Inspectorate
- Self-assessment questionnaire for determining tax residency of individuals (form provided by the bank)
- Form W-8BEN or W-8BEN and W9 if required; (form provided by bank)
- Know Your Customer application; (form provided by the bank)
- Samples of signatures and seals (certified by the bank)
- Application for accession to the “Rules for opening, servicing and closing bank accounts” (form provided by the bank)

*** Non-residents must present a passport and temporary residence permit.