

DOCUMENT LIST FOR OPENING BANK ACCOUNT FOR LEGAL PERSONS

- **Notarized** copy of charter
- **Notarized** copy of Certificate (excerpt from records) of registration in the state bodies (Ministry of Taxes)
- List of authorized signatures and seal (2 notarized copies)
- Original copy of certificate-duplicate from the relevant Tax office – (via Internet for each account)
- Excerpts (from order, protocol or decision) of appointments authorized persons in signature list (confirmed by the legal person)
- ID copy of authorized persons in signature list
- Bank account agreement (2 copies)
- Application form for opening account (Bank`s sample form filled for each account)
- Self-assessment form (FATCA)

*** Foreign companies should also submit articles of association, decision on the appointment of general manager, power of attorney for general manager and notarized copy of general manager`s ID.