

Limited Company Account

- Registration receipt for Beneficial Owners Register (BNO) from the Registrar of Companies,
- Trust Deed(s) between the beneficial owner(s) and the registered shareholder(s) acting as nominees (where applicable),
- Audited or Unaudited Management Financial Statements for up to 2 years where available, or VAT payments for the last 12 months,
- Utility bill for verification of the address* of the main economic activities of the Company.
* Utility bills must be recent, within the last 6 months. Mobile phone bills are not accepted.

- Company Resolution signed by the Directors, for:
 - The opening of the account and the authorized persons who will operate the account (if more than one, the rule of the combination of signatories must be specified, e.g. anyone of signatories, any two of the three signatories, both of them together, etc.)
 - Issuance of a debit card, specifying the cardholder (where applicable). Debit cards are issued only for current accounts,
 - Issuance of 1bank access codes, specifying the access rights for each individual (where applicable)

- Identification documents and proof of permanent address* for the following persons:
 - Directors
 - Secretary
 - Shareholders
 - Authorized signatories, if different from Directors / Secretary / Shareholders
 * Utility bills must be recent, within the last 6 months. Mobile phone bills are not accepted.

- Supplementary Documents (that may be requested):

In some cases, additional documents may be requested during the application review. Their submission is not required at this stage. If needed, they will be requested at a later stage.

Indicative list of Supplementary Documents:

- The Company's Memorandum and Articles of Association, certified by the Registrar of Companies.
- Certificate of Incorporation or Registration from the Registrar of Companies.
- Certificate of the Company's Registered Office.
- Certificate of Directors or Secretary.
- Certificate of Shareholders of the Company.