

## **Business Name account**

- Business Name registration certificate
- · Identification documents and Proof of the Business Name owner
- Company meeting minutes for the Bank account opening and for the authorised signatory/ies of the Bank account (In case the Business Name is owned by a Legal Entity)
- Identification documents and Proof of address of the following (In case the Business Name is owned by a Legal Entity)
  - Director(s)
  - Secretary
  - Shareholder(s)
  - Other Authorised Signatory/ies (if applicable)