

Business Name Account

- Certificate of Registration of the Business Name from the Registrar of Companies.

If the Business Name Belongs to a Physical Person:

- Identification documents and proof of permanent address* of the Owner.
* Utility bills must be recent, within the last 6 months. Mobile phone bills are not accepted.

If the Business Name Belongs to a Legal Entity:

- Board of Directors' decision of the owning company, certified by the Secretary, for:
 - The opening of the account and the authorized persons who will operate the Business Name's 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.