

Corporate documents required for Account Opening

Latvia

1. Full Extract form corporate register
2. Article

Lithuania

1. Full Extract form corporate register in English or *with certified and notarized translations* in English
2. Article in English or *with certified and notarized translations* in English
3. Establishers Decision *with certified and notarized translations* in English

Estonia

1. Full extract form corporate register in English or *with certified and notarized translations* in English
2. Articles of association in English or *with certified and notarized translations* in English
3. Document which confirming shareholders (shareholder list) in English or *with certified and notarized translations* in English

Austria

[limited liability company]

1. Certificate of Incorporation
2. Articles of association
3. Notarised shareholders' resolution on the appointment of the managing directors
4. Notarised specimen signature on behalf the company of the managing directors and any Prokuristen
5. Resolution of the shareholders in notarised form regarding the election of the supervisory board and resolution of the supervisory board regarding the election of a chairman and the deputy chairman

[public limited company]

1. Certificate of Incorporation
2. The notarial minutes of the meeting of the founders
3. Memorandum of association
4. The documents on the appointment of the board of directors and the supervisory board

5. Resolution of the shareholders in notarised form regarding the election of the supervisory board and resolution of the supervisory board regarding the election of a chairman and the deputy chairman

Belgium

1. Full Extract form corporate register in English or *with certified and notarized translations* in English
2. Article in English or *with certified and notarized translations* in English
3. Establishers Decision *with certified and notarized translations* in English

Bulgaria

1. Full Extract form corporate register in English or *with certified and notarized translations* in English
2. Article in English or *with certified and notarized translations* in English
3. Establishers Decision *with certified and notarized translations* in English

Czech Republic

1. Full Extract form corporate register in English or *with certified and notarized translations* in English
2. Article in English or *with certified and notarized translations* in English
3. Establishers Decision *with certified and notarized translations* in English

Denmark

A standard set of corporate documents of ApS company (Denmark) includes:

1. Extract („*Sammenskrevet resume*”) from the Registrar of Companies (*Danish Companies and Commerce Agency*), stating the name, the registered address, the name/s of the Director/s and amount of the share capital of the ApS company, in Danish language.
2. *Articles of Association* (VEDTÆGER), signed by the Director/s of the Company, in Danish language, with translation into English.
3. *General Power of Attorney*; one of them - certified by *Apostille den Haag*.
4. *Declaration of Trust*; a document confirming ownership rights of the Beneficial Owner.

A standard set of corporate documents of K/S company (Denmark) includes:

1. Extract („*Sammenskrevet resume*”) from the Registrar of Companies (*Danish Companies and Commerce Agency*), stating the name, the registered address, and the names of the Partners, in Danish language, with translation into English.
2. *Limited Partnership Agreement*, signed by the Partners of the Company, in Danish and English languages.
3. *Minutes of the First Meeting of Officers*, a document confirming address of the Registered Office of the Company, as well as stating appointment of the Director and the Secretary of the Company.
4. *General Power of Attorney*;– certified by *Apostille den Haag*.
5. *Declaration of Trust*; a document confirming ownership rights of the Beneficial Owner.
6. Interest ownership certificates.

Germany

1. Full Extract form corporate register in English or *with certified and notarized translations* in English
2. Article in English or *with certified and notarized translations* in English
3. Establishers Decision *with certified and notarized translations* in English

Ireland

A standard set of corporate documents of a Limited Partnership (Ireland) includes:

1. *Certificate of Incorporation*, issued by the Registrar of Companies for Ireland, certified by Apostille in Ireland.
2. *Partnership Agreement* , signed by the Members of the Partnership.
3. *Minutes of the first meeting of officers*, confirming appointment of managers of the Partnership. (Copies of all above documents are certified by Apostille in Great Britain)
4. *General Powers of Attorney*;– certified by *Apostille den Haag*.
5. *Declaration of Trust*; a document confirming ownership rights of the Beneficial Owner.
6. *Interest Ownership Certificate/s*.
7. Certificate of incumbency or Good standing.

A standard set of corporate documents of a Private Limited Company (Ireland) includes:

1. *Certificate of Incorporation*, issued by the *Irish Companies Registration Office (CRO)*.

2. *Pre-Incorporation Memorandum of Association*, signed by the Subscribers of the Company.
3. *Memorandum and Articles of Association*, signed by the Subscribers of the Company.
4. *Written Resolution of Directors*, a document confirming appointment of the Nominee Director/s and distribution of the shares of the Company.
5. *Guarantee of non – trading*, signed by the Nominee Director/s of the Company.
6. *General Powers of Attorney*;– certified by *Apostille den Haag*.
7. *Declaration of Trust*; a document confirming ownership rights of the Beneficial Owner.
8. *Share Certificate/s*.
9. *Combined Company Register*, a book for specification of details of the Director/s, the Secretary and the Shareholder/s of the Company.
10. Certificate of incumbency or Good standing

Greece

1. Full Extract form corporate register in English or *with certified and notarized translations* in English
2. Article in English or *with certified and notarized translations* in English
3. Establishers Decision *with certified and notarized translations* in English

Spain

1. Full Extract form corporate register in English or *with certified and notarized translations* in English
2. Certificate of Incorporation
3. Memorandum of Association
4. Establishers Decision *with certified and notarized translations* in English

France

1. Full Extract form corporate register in English or *with certified and notarized translations* in English
2. Article in English or *with certified and notarized translations* in English
3. Establishers Decision *with certified and notarized translations* in English

Croatia

1. Full Extract form corporate register in English or *with certified and notarized translations* in English
2. Article in English or *with certified and notarized translations* in English
3. Establishers Decision *with certified and notarized translations* in English

Italy

1. Full Extract form corporate register in English or *with certified and notarized translations* in English
2. Article in English or *with certified and notarized translations* in English
3. Establishers Decision *with certified and notarized translations* in English

Cyprus

1. *Certificate of Incorporation* – in Greek language, as well as its translation into English, certified by *Apostille*.
2. *Memorandum of Association and Articles of Association*, signed by the Subscribers of the Company, in Greek language, as well as its translation into English, certified by *Apostille*.
3. Certificate, issued by the Registrar of Companies in confirmation of the Registered Address of the Company, certified by *Apostille*.
4. Certificate, issued by the Registrar of Companies in confirmation of appointment of the Directors and Secretary of the Company, certified by *Apostille*.
5. Certificate, issued by the Registrar of Companies in confirmation of the shareholders of the Company, certified by *Apostille*.
6. *General Power of Attorney* - certified by *Apostille*.
7. *Declaration of Trust*; a document confirming ownership rights of the Beneficial Owner.
8. *Register of Shareholders*.
9. *Share Certificate/s*.

Luxembourg

1. Full Extract form corporate register in English or *with certified and notarized translations* in English

2. Article in English or *with certified and notarized translations* in English
3. Establishers Decision *with certified and notarized translations* in English

Hungary

1. Full Extract form corporate register in English or *with certified and notarized translations* in English
2. Article in English or *with certified and notarized translations* in English
3. Establishers Decision *with certified and notarized translations* in English

Malta

A standard set of corporate documents of a Limited Company (Malta) includes:

1. *Certificate of Incorporation*, certified by *Apostille*.
2. *Memorandum of Association and Articles of Association*, signed by the Subscribers of the Company, certified by *Apostille*.
3. Certificate, issued by the Registrar of Companies in confirmation of the Registered Address of the Company, certified by *Apostille*.
4. Certificate, issued by the Registrar of Companies in confirmation of appointment of the Directors and Secretary of the Company, certified by *Apostille*.
5. Certificate, issued by the Registrar of Companies in confirmation of the shareholders of the Company, certified by *Apostille*.
6. *General Powers of Attorney*; - certified by *Apostille*.
7. *Declaration of Trust*; a document confirming ownership rights of the Beneficial Owner.
8. *Register of Shareholders*.
9. *Share Certificate/s*.
10. Certificate of incumbency or Good standing

Netherlands

A standard set of corporate documents of BV company (Netherlands) includes:

1. Extract („*Uittreksel Handelsregister*”) from the Registrar of Companies (*Kamer van Koophandel*), stating the name, the registered address, and the names of the Directors, in Dutch language, as well as in English.
2. *Memorandum and Articles of Association*, signed by the Subscriber of the Company, in Dutch and English languages.
3. *Minutes of the First Meeting of Officers*, a document confirming address of the Registered Office of the Company, as well as stating appointment of the Director and the Secretary of the Company.
4. *Power of Attorney* with accepted text, certified by *Apostille den Haag*.
5. *Declaration of Trust*; a document confirming ownership rights of the Beneficial Owner.
6. Share certificate/s

A standard set of corporate documents of CV company (Netherlands) includes:

1. Extract („*Uittreksel Handelsregister*”) from the Registrar of Companies (*Kamer van Koophandel*), stating the name, the registered address, and the names of the Partners, in Dutch language, as well as in English.
2. *Limited Partnership Agreement*, signed by the Partners of the Company, in Dutch and English languages.
3. *Minutes of the First Meeting of Officers*, a document confirming address of the Registered Office of the Company, as well as stating appointment of the Director and the Secretary of the Company.
4. *Power of Attorney* with accepted text, certified by *Apostille den Haag*.
5. *Declaration of Trust*; a document confirming ownership rights of the Beneficial Owner.
6. Interest ownership certificate/s

Poland

1. Full Extract form corporate register in English or *with certified and notarized translations* in English
2. Article in English or *with certified and notarized translations* in English
3. Establishers Decision *with certified and notarized translations* in English

Portugal

1. Full Extract form corporate register in English or *with certified and notarized translations* in English
2. Article in English or *with certified and notarized translations* in English
3. Establishers Decision *with certified and notarized translations* in English

Rumania

1. Full Extract form corporate register in English or *with certified and notarized translations* in English
2. Article in English or *with certified and notarized translations* in English
3. Establishers Decision *with certified and notarized translations* in English

Slovenia

1. Full Extract form corporate register in English or *with certified and notarized translations* in English
2. Article in English or *with certified and notarized translations* in English
3. Establishers Decision *with certified and notarized translations* in English

Slovakia

1. Full Extract form corporate register in English or *with certified and notarized translations* in English
2. Article in English or *with certified and notarized translations* in English
3. Establishers Decision *with certified and notarized translations* in English

Finland

1. Full Extract form corporate register in English or *with certified and notarized translations* in English

2. Article in English or *with certified and notarized translations* in English
3. Establishers Decision *with certified and notarized translations* in English

Sweden

A standard set of corporate documents of KB company (Sweden) includes:

1. Extract from the Registrar of Companies (*Bolagsverket*), stating the name, the registered address, and the names of the Partners. Certified by Apostille in Sweden.
2. *Memorandum and Articles of Association*, signed by the Partners of the Company, in English language.
3. *Minutes of the First Meeting of Officers*, a document confirming address of the Registered Office of the Company, as well as stating appointment of the Director and the Secretary of the Company.
4. *General Power of Attorney* – certified by *Apostille den Haag*.
5. *Declaration of Trust*; a document confirming ownership rights of the Beneficial Owner.
6. Interest ownership certificates
7. Certificate of incumbency or Good standing

United Kingdom

A standard set of corporate documents of a Limited Partnership (England, Great Britain) includes:

1. *Memorandum and Certificate of Incorporation*, issued by the Registrar of Companies for England and Wales.
2. *Partnership Agreement* , signed by the Members of the Partnership.
3. *Minutes of the first meeting of officers*, confirming appointment of managers of the Partnership.
(Copies of all above documents are certified by *Apostille* in Great Britain)
4. *General Power of Attorney*; one of them – certified by *Apostille den Haag*.
5. *Declaration of Trust*; a document confirming ownership rights of the Beneficial Owner.
6. *Interest Ownership Certificate/s*.

A standard set of corporate documents of a Limited Partnership (Northern Ireland, Great Britain) includes:

1. *Certificate of Incorporation*, issued by the Registrar of Companies for Northern Ireland.

2. *Partnership Agreement* , signed by the Members of the Partnership.
3. *Minutes of the first meeting of officers*, confirming appointment of managers of the Partnership
(Copies of all above documents are certified by *Apostille* in Great Britain)
4. *General Power of Attorney*; one of them – certified by *Apostille den Haag*.
5. *Declaration of Trust*; a document confirming ownership rights of the Beneficial Owner.
6. *Interest Ownership Certificate/s*.

A standard set of corporate documents of a Limited Partnership (Scotland, Great Britain)

includes:

1. *Certificate of Incorporation*, issued by the Registrar of Companies for the Scotland.
2. *Partnership Agreement* , signed by the Members of the Partnership.
3. *Minutes of the first meeting of officers*, confirming appointment of managers of the Partnership.
(Copies of all above documents are certified by *Apostille* in Great Britain)
4. *General Powers of Attorney* – certified by *Apostille den Haag*.
5. *Declaration of Trust*; a document confirming ownership rights of the Beneficial Owner.
6. *Interest Ownership Certificate/s*.

A standard set of corporate documents of a Limited Partnership (Wales, Great Britain)

includes:

1. *Certificate of Incorporation*, issued by the Registrar of Companies for England and Wales.
2. *Partnership Agreement* , signed by the Members of the Partnership.
3. *Minutes of the first meeting of officers*, confirming appointment of managers of the Partnership.
(Copies of all above documents are certified by *Apostille* in Great Britain)
4. *General Powers of Attorney* – certified by *Apostille den Haag*.
5. *Declaration of Trust*; a document confirming ownership rights of the Beneficial Owner.
6. *Interest Ownership Certificate/s*.

A standard set of corporate documents of a Limited Liability Partnership (Great Britain)

includes:

1. *Certificate of Incorporation*, issued by the Registrar of Companies for the England and Wales
(*Companies House*).
2. *Partnership Agreement* , signed by the Designated Members of the Partnership.
3. *Minutes of the first meeting of officers*, confirming appointment of managers of the Partnership.
(Copies of all above documents are certified by *Apostille* in Great Britain)
4. *General Powers of Attorney* – certified by *Apostille den Haag*.

5. *Declaration of Trust*; a document confirming ownership rights of the Beneficial Owner.
6. *Interest Ownership Certificate/s*.

A standard set of corporate documents of a Private Limited Company (Great Britain) includes:

1. *Certificate of Incorporation*, issued by the Registrar of Companies for the England and Wales (*Companies House*).
2. *Pre - Incorporation Memorandum of Association*, signed by the Subscribers of the Company.
3. *Written Resolution of Directors*, a document confirming appointment of the Director/s and distribution of the shares of the Company.
4. *Memorandum and Articles of Association*, signed by the Subscribers of the Company
(Copies of all above documents are certified by *Apostille* in Great Britain)
5. *General Powers of Attorney* – certified by *Apostille den Haag*.
6. *Declaration of Trust*; a document confirming ownership rights of the Beneficial Owner.
7. *Share Certificate/s*.

Gibraltar

1. *Certificate of Incorporation*, issued by the Registrar of Companies of Gibraltar.
2. *Minutes of the First Meeting of the Subscribers*, signed by the Subscribers of the Company.
3. *Memorandum and Articles of Association*, signed by the Subscribers of the Company.
4. *Minutes of the First Meeting of Directors*, a document stating the address of the Registered Office of the Company and confirming issue of share certificates.
5. *Minutes of the Meeting of Directors*, a document confirming distribution of the shares of the Company.
6. Register of Officers (*Particulars of Directors, Managers and Secretaries*).
7. *General Powers of Attorney*– certified by *Apostille den Haag*.
8. *Declaration of Trust*; a document confirming ownership rights of the Beneficial Owner.
9. *Share Certificate/s*.
10. Certificate of incumbency or Good standing

Switzerland

1. Full Extract form corporate register in English or *with certified and notarized translations* in English
2. Article in English or *with certified and notarized translations* in English
3. Establishers Decision *with certified and notarized translations* in English

Norway

1. Full Extract form corporate register in English or *with certified and notarized translations* in English
2. Article in English or *with certified and notarized translations* in English
3. Establishers Decision *with certified and notarized translations* in English

Liechtenstein

1. Full Extract form corporate register in English or *with certified and notarized translations* in English
2. Article in English or *with certified and notarized translations* in English
3. Establishers Decision *with certified and notarized translations* in English

Russian Federation

1. Article in English or *with certified and notarized translations* in English
2. Establishers Decision *with certified and notarized translations* in English

Ukraine

1. Article in English or *with certified and notarized translations* in English
2. Establishers Decision *with certified and notarized translations* in English

Belize

1. *Certificate of Incorporation*, issued by the Registrar of Companies of Belize.
2. *Memorandum and Articles of Association*, signed by the Subscribers of the Company.
3. *Appointment* of *First* *Director*.

(The three above documents are certified by *Apostille den Haag* in Belize).

4. *Minutes of first Meeting of Directors* – a document confirming appointment of the Nominee Director/s of the Company, and distribution of the shares of the Company.
5. *General Powers of Attorney* – certified by *Apostille den Haag*.
6. *Declaration of Trust*; a document confirming ownership rights of the Beneficial Owner.
7. *Share Certificate/s*.
8. Certificate of incumbency or Good standing

Singapore

A standard set of corporate documents of a Limited Liability Partnership (Singapore) includes:

1. *Company Business Profile*, Printout from Registrar of Companies & Business of Singapore;
2. *Certificate Confirming Incorporation of Company* (true copy) in English language, issued by the Registrar of Companies & Business of Singapore, (Both above documents are certified by Singapore *Notary Public & Ministry of Foreign Affairs of Singapore*).
3. *Limited Partnership Agreement*, signed by the Members of the Partnership.
4. *Written resolutions of Members*, a document confirming appointment of the Director/s and distribution of the membership interest of the Partnership;
5. *General Powers of Attorney* – certified by *Apostille den Haag*;
6. *Declaration of Trust*; a document confirming ownership rights of the Beneficial Owner;
7. *Share Certificate/s*;
8. Certificate of incumbency or Good standing

Singapore

Standard set of corporate documents of a Private Company Limited by Shares (Singapore) includes:

1. *Company Business Profile*, Printout from Registrar of Companies & Business of Singapore;
2. *Certificate Confirming Incorporation of Company* (true copy) in English language, issued by the Registrar of Companies & Business of Singapore, (Both above documents are certified by Singapore *Notary Public & Ministry of Foreign Affairs of Singapore*).
3. *Memorandum and Articles of Association*, signed by the Subscriber/s of the Company.
4. *Minutes of the Meeting (Pre-Incorporation Memorandum of Association)*, signed by the Subscriber/s of the Company;
5. *Written resolutions of Directors and Shareholder*, a document confirming appointment of the Director/s and and distribution of the shares of the Company;
6. *General Powers of Attorney* – certified by *Apostille den Haag*;
7. *Declaration of Trust*; a document confirming ownership rights of the Beneficial Owner;
8. *Share Certificate/s*;
9. Certificate of incumbency or Good standing

Australia

A standard set of corporate documents of a Proprietary Company Limited by shares (Australia) includes:

1. *Certificate of Registration of a Company*, issued by the Australian Securities & Investments Commission (ASIC).
2. *The Constitution of the Company*, certified by the Australian Securities & Investments Commission (ASIC).
3. *Application for registration as an Australian Company*, confirming the Registered Address of the Company, appointment of its Director/s, Secretary and distribution of the shares of the Company.
4. *First Resolution of Director/s*, confirming appointment of the Director/s, Secretary and the Shareholder/s of the Company.
5. *Consent to Act as Director, Secretary & Member/Shareholder*, signed by the Director/s of the Company.
6. *Notice of Appointment of Public Officer*, a document confirming appointment of the first Director/s of the Company.
7. Notification of share issue.
8. *Share Certificate/s*.
9. *General Powers of Attorney* – certified by *Apostille den Haag*.
10. *Declaration of Trust*; a document confirming ownership rights of the Beneficial Owner.

United Arab Emirates

A standard set of corporate documents of a United Arab Emirates (RAK offshore) company, includes:

1. *Certificate of Incorporation*, issued by the *Ras al Khaimakh Business Authority*.
2. *Memorandum and Articles of Association*, signed by the Subscribers of the Company.
3. *Appointment of First Director*.
4. *Resolutions of the Director* – a document confirming appointment of the Director/s of the Company, and distribution of the shares of the Company.
5. *General Powers of Attorney* – certified by *Apostille den Haag*.
6. *Declaration of Trust*; a document confirming ownership rights of the Beneficial Owner.
7. *Share Certificate/s*.
8. Certificate of incumbency or Good standing

Seychelles

A standard set of corporate documents of a Seychelles company, includes:

1. *Certificate of Incorporation*, issued by the Registrar of Companies of the Seychelles.
2. *Memorandum and Articles of Association*, signed by the Subscribers of the Company.
3. *Appointment of First Director*.

(The three above documents are certified by *Apostille den Haag* in Seychelles)

4. *Minutes of first Meeting of Directors* – a document confirming appointment of the Nominee Director/s of the Company, and distribution of the shares of the Company.
5. *General Powers of Attorney*– certified by *Apostille den Haag*.
6. *Declaration of Trust*; a document confirming ownership rights of the Beneficial Owner.
7. *Share Certificate/s*.
8. Certificate of incumbency or Good standing

Marshall Islands

A standard set of corporate documents of a Marshall Islands company, includes:

1. *Certificate of Incorporation*, issued by the Registrar of Companies of the Marshall Islands.
2. *Articles of Incorporation*, signed by the Incorporator of the Company.
3. *Consent of Incorporator* – a document confirming appointment of the Director/s of the Company.
4. *Resolutions of the Director* – a document confirming distribution of shares in the Company.
5. *General Powers of Attorney* – certified by *Apostille den Haag*.
6. *Declaration of Trust*; a document confirming ownership rights of the Beneficial Owner.
7. *Share Certificate/s*.
8. Certificate of incumbency or Good standing

Hong Kong

A standard set of corporate documents of a Limited Company (Hong Kong) includes:

1. *Certificate of Incorporation* in Chinese and English languages, issued by the Registrar of Companies of Hong Kong
2. *Memorandum and Articles of Association*, signed by the Subscribers of the Company.
3. *Written resolution of Directors*, a document confirming appointment of the Director/s and distribution of the shares of the Company.

4. *Register of Shareholders* of the Company.
5. *General Powers of Attorney* – certified by *Apostille den Haag*.
6. *Declaration of Trust*; a document confirming ownership rights of the Beneficial Owner.
7. *Share Certificates*, signed by the Nominee Director/s.
8. Certificate of incumbency or Good standing

Dominica

A standard set of corporate documents of a Dominica company, includes:

1. *Certificate of Incorporation*, issued by the Registrar of Companies of Dominica.
2. *Memorandum and Articles of Association*, signed by the Subscribers of the Company.
3. *Appointment of First Director*.

(The three above documents are certified by *Apostille den Haag* in Dominica)

4. *Minutes of first Meeting of Directors* – a document confirming appointment of the Nominee Director/s of the Company, and distribution of the shares of the Company.
5. *General Powers of Attorney* – certified by *Apostille den Haag*.
6. *Declaration of Trust*; a document confirming ownership rights of the Beneficial Owner.
7. *Register of Directors*
8. *Register of Shareholders*
9. *Share Certificate/s*.
10. Certificate of incumbency or Good standing

British Virgin Islands

A standard set of corporate documents of a British Virgin Islands company, includes:

1. *Certificate of Incorporation*, issued by the Registrar of Companies of the British Virgin Islands.
2. *Memorandum and Articles of Association*, signed by the Subscribers of the Company.
3. *Appointment of First Director*.

(The three above documents are certified by *Apostille den Haag* in the British Virgin Islands).

4. *Resolutions of the Director* – a document confirming appointment of the Director/s of the Company, and distribution of the shares of the Company.
5. *General Powers of Attorney*– certified by *Apostille den Haag*.
6. *Declaration of Trust*; a document confirming ownership rights of the Beneficial Owner.
7. *Share Certificate/s*.
8. Certificate of incumbency or Good standing