

IEs and persons engaged in private practice	Joint Individual Enterprise
Identity document*	Identity document*
Licence/certificate***	Identity documents of the founders (participants)*
Signature and seal specimen card**	Minutes of the decision/extract from the minutes on the election of the head of a IE/head of a peasant enterprise/farm enterprise** Signature and seal specimen card**
Attention: List of documents when the Bank receives information electronically from state databases, if	
necessary, the Bank shall be eligible to request additional documents.	

\* a digital document may be used.
\*\* when opening an account online is not required.
\*\*\* if available, it is allowed to use the information of an electronic document