

Resident legal entities	Non-resident legal entities
<p>Identity document of the first manager*</p> <p>The document on the basis of which the authorised person confirms the appointment of the first manager with the right of first signature**</p> <p>Signature and seal specimen card**</p>	<p>The document on the basis of which the authorised person confirms the appointment of the first manager with the right of first signature;</p> <p>Identity document of the first manager;</p> <p>Registration certificate on registration of a non-resident as a taxpayer;</p> <p>Extract from the commercial register or other document of similar nature, indicating: the body that registered the non-resident legal entity, registration number, date and place of registration;</p> <p>Signature and seal specimen card**</p>
<p>For branches/representative offices - power of attorney issued by a legal entity to the head of the branch/representative office.</p> <p>Documents of the founders</p> <p>Founder is an individual: identity document*;</p> <p>Founder is a legal entity:</p> <ol style="list-style-type: none"> <li>1) certificate/certificate of state registration (re-registration) of the legal entity;</li> <li>2) documents identifying and certifying the identity of the beneficial owners of the company - individuals who own more than 25% of the shares in the authorised/placed capital (less preferred and redeemed by the company).</li> </ol>	
<p><b>Attention:</b> List of documents when the Bank receives information electronically from state databases, if necessary, the Bank shall be eligible to request additional documents.</p>	

\* 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