



Corporate Account Opening Requirements

- A Certified true copy of Identification of the Ultimate Beneficial Owner(s), the signatories and I-Banking users on the account
- A certified true copy of the utility bill in the name of the Ultimate Beneficial Owner(s), the signatories and I-Banking users as a proof of address
- A certified true copy of the Articles of Incorporation
- An original or a Certified true copy of the Excerpt Chamber of Commerce / Certificate of Incorporation in the name of the Company
- A Bank Reference Letter in the name of the Ultimate Beneficial Owner(s)
- A certified true copy of the shareholder register
- Exemption of the Central Bank (if incorporated in Curacao) or the E-Zone License if registered in the E-zone
- A certified true copy of the structure chart (if applicable/available)
- A certified true copy of the Appointment/register of directors/board resolution
- The FATCA Form e.g. W8 BEN-E form or W9 Form
- Financial statement for the last 2 years
- The Self-Certification form;

All identification documents should be valid in the country of issuance. New valid certified true copies of identification documents should be provided in the event such documents become invalid during the entire business relationship with the bank. The bank reserves the right to request additional documentation prior to and/or after the account opening. Whether or not an account is opened is entirely at the discretion of the bank. The bank may reject opening any account without giving any reasons.