



### **Required Documents for Corporate Account Opening**

In an effort to strive towards excellence and to provide unparalleled service and expertise to our valued customers, according to our internal audit and in line with the Bank's compliance to regulatory guidelines for Good Corporate Governance and "Know Your Customer Policy", documents needed for the opening of a corporate account are as follows:-

1. Certificate of Incorporation OR Partnership Deed OR Society's Act
2. Copy of Memorandum & Articles of Association or Application for incorporation of a Company or Screen print from stock exchange.
3. ID documents of all directors together with their address confirmation.
4. Documents listed in (3) above will be required for shareholders holding 20% of shares and in case shareholders is a Company, document mentioned in (1) above will then be required.
5. Board resolution or Power of Attorney authorizing account signatories.
6. ID documents of all authorized signatories together with their address confirmation and their specimen signatures.
7. Trading Licence