

Client Name: _____

exists more than 1 year and	<input type="checkbox"/>
s, directors and shareholders legalised or apostilled	<input type="checkbox"/>
r document, confirming the	<input type="checkbox"/>
son(s) then for each of them	<input type="checkbox"/>
ity card, Driving licence, all	<input type="checkbox"/>
issued by the local authority nt (the original with certified	<input type="checkbox"/>
	<input type="checkbox"/>
	<input type="checkbox"/>
on(s) then we need to obtain	<input type="checkbox"/>
	<input type="checkbox"/>
authority (copy) or another	<input type="checkbox"/>

[illegible]

16.	AML Questionnaire (original)	<input type="checkbox"/>
17.	CRS self-certification form (original)	<input type="checkbox"/>
18.	If the legal entity is not registered in an EU-member country – Original reference letter from its current banker	<input type="checkbox"/>
19.	Request for Re-categorisation (original) if applicable	<input type="checkbox"/>

Review Date:

Name, Surname:

Signature:

Seal: