



Documents Required to Open an Account



Client application form

[Click here to download the form.](#) You must fully complete the form as part of your application process



ID(s) of the signatory / signatories of the contract

Every ID **must** show the person's signature. The signatory / signatories must also be able to represent the company, otherwise we require a delegation of power and the ID(s) of the individual(s) allowed, along with ID(s) of the users of the account



ID(s) of any Ultimate Beneficiary Owner(s), if such Owners control more than 25% of the company



Proof of company incorporation, and proof of a company owning more than 25% of this company or any parent company



Articles of association of the company, and proof for any company owning more than 25% of this company or any parent company



Client application form must be signed and dated by a legal representative showing the shareholding of the company, and detail all the companies and individuals owning more than 25% of any entity in the company's organigram (organisational chart / company structure)



Your company's bank details are required. Your first transfer to us must be sent from the same bank as the details you send us. The bank must be a credit institution within the European Economic Area, an equivalent jurisdiction, or the country of incorporation of your company. The information for your company bank account must include: Bank Identifier Code (BIC) (SWIFT or a country code where relevant - e.g., UK, USA, Australia, Canada), IBAN (or account number), name of the account holder and address of the account holder. If your company bank statements contain the information specified, you can choose instead to send a copy of a statement to fulfil this requirement.



Important

Where appropriate, our Compliance Department may ask for additional documents