

Dear prospective customer,

Below you will find a list of documents that are usually requested by our team during the onboarding process. Please note that list is not exhaustive, and additional information may be requested, depending on your particular case and business activities.

For legal entities:

- Memorandum and Articles of Association;
- Certificate of Incorporation / Registration;
- Certificate of Directors and Certificate of Shareholders / Certificate of Incumbency with directors and shareholders indicated;
- Register printout (in case above documents are not available);
- Declaration of Trust (if applicable);
- Proof of address of the company (within last 6 months);
- Business plan;
- License(s), in case company's activity is regulated.

For directors and ultimate beneficial owners:

- Valid Passport or Identity Card;
- CV;
- Proof of address - Utility bill or any other document, confirming residency address (within last 6 months);
- Proof of wealth - Bank statement or any other document showing salary, dividend payments, sale of assets or other legitimate income (only for UBOs).

Sincerely,
Kanberry team