



Corporate Requirements for an account

10.9.14 v1

International Business Corporation (IBC)

- Notarized copy of the certificate of Incorporation
- Notarized copy of the Memorandum & Article of Association (company documents)
- Notarized copy of the Resolution of the Board of Directors
- Company's Register of Officers/shareholders and Directors
- Certificate of Shareholders/subscribers

Trust

- Notarized copy of Certificate of Trust
- Notarized copy of Trust Deed

LLC

- Notarized copy of Certificate of Formation
- Notarized copy of Operating Agreement
- Notarized copy of Articles of Organization
- Notarized copy of the First Minutes of the Meeting identifying the members of the LLC/beneficial owner of LLC
- Company's Register of Officers/shareholders and Directors
- Certificate of Shareholders/subscribers

Foundation

- Notarized copy of Certificate of Formation
- Notarized copy of Foundation Articles

***Documents must be supplied in English or be accompanied with a notarized English translation
Structures over 12months old require certificate of good standing***

**ALL Notarized document copies MUST be received with ORIGINAL Notary Signature & stamp.
Businesses licensed to offer financial services MUST provide a copy of the license of certificate**