

Documents Required For A New Account

1. Signing of contracts and annexes

2. Elements for the certification and the verification of the client
 - a. Copy of passport in force (certified)
 - b. Specimens of signature (certified)
 - c. Proof of residence and contact phone (e.g. bill of public welfare institutions, residence permit in force), certified
 - d. Proof of profession being practiced (eg. documents by the competent tax authority, professional identity), certified
 - e. Tax registration number -proof of the amount of the client's earnings and its property-assets and the origin of the capital that will be invested (e.g. statement of account of tax returns), certified

3. Proof of the bank account in the name of the client