



# ABB

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АРМБИЗНЕСБАНК  
ARMBUSINESSBANK

## List of Documents for Opening Bank or Unallocated Metal Accounts For Resident Legal Entities

1. Charter with all changes and amendments;
2. An excerpt from the State Unified Register provided by the State Registry of Legal Entities of the RA Ministry of Justice;
3. For joint-stock companies - list of holders (nominal holders) of securities or an excerpt from the shareholders register provided by a specialized organization maintaining the register of holders of nominal shares (nominal holders);
4. ID documents and social security card number of the head of executive body or a person temporarily assuming his/her responsibilities or a note on refusal to have a social card (a social card is not required if an identification card is submitted);
5. For individuals holding 10 or more percent of the chartered capital shares, stocks and equity interests - ID documents;
6. For legal entities –holders of 10 or more percent of the chartered capital shares, stocks and equity interests – documents specified in clause 1, 2, 3 and 4 of the present sub-annex;
7. For authorized persons – a power of attorney;
8. Application - agreement on opening an account;
9. Signature specimen card and/or a round seal card (if available);
10. Copies of ID documents of first and second authorized signers by reference to the signature specimen card.

### **Notice:**

**All copies of documents are submitted with a note “ I hereby certify that this is a true copy of the original” signed by the head of executive body or a party temporarily assuming his/her responsibilities and shall be certified by the seal of the Client (at Client’s wish), except for the original power of attorney submitted by the authorized person.**

**Other documents established by "ARMBUSINESSBANK" CJSC "Regulations for Combatting Money Laundering and Financing of Terrorism" may be requested where appropriate.**