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АРМБИЗНЕСБАНК
ARMBUSINESSBANK

List of documents

for opening bank or unallocated metal accounts for separated subdivisions of a legal entity (branches, representative offices) and institutions

1. Charter of the founding legal entity with all changes and amendments;
2. Excerpt from the State Unified Register provided by the State Registry of Legal Entities of the RA Ministry of Justice;
3. In case the founder legal entity is a joint-stock company: for founder legal entities- list of holders of securities (securities nominal holders) or an extract from the shareholders register provided by a specialized organization maintaining the register of holders of nominal shares (nominal holders);
4. Decision(s) of competent bodies of founder legal entities on setting up a separated subdivision (branch, representative office) or an institution and approving its charter, as well as information on appointing head of a separated subdivision or institution or a person temporarily assuming his/her responsibilities;
5. The power of attorney provided by the founder legal entity to the head of a separated subdivision (branch, representative office) or institution or to the party temporarily assuming his/her responsibilities;
6. ID documents of heads of separated subdivisions (branch, representative office) or institutions or of a party temporarily assuming his/her responsibilities;
7. Charter of a separated subdivision (branch, representative office) or institution;
8. Excerpt from the state unified register provided by the State Register of Legal Entities of the RA Ministry of Justice for a separated subdivision (branch, representative office), institution;
9. Application–agreement on opening an account;
10. Signature specimen card and/or a round seal card (if available);
11. Copies of identification documents of first and second authorized signers by reference to signature specimen card.

Notice

All copies of documents from the legal entity's separated subdivisions (branches, representative offices) and institutions are submitted with a note "I hereby certify that this is a true copy of the original" signed by the head of the legal entity's separated subdivision or institution, or by a party temporarily assuming his/her responsibilities and shall be certified by the seal of the legal entity's separated subdivision or institution (at Client's wish), except for original power of attorneys submitted by the head of the legal entity's separated subdivision or institution.

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