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АРМБИЗНЕСБАНК
ARMBUSINESSBANK

List of Documents for Opening a Bank Or Unallocated Metal Account For Non-Resident Legal Entities

1. Client's incorporation documents (Charter with all relevant changes and amendments, deed of Incorporation or any other equivalent document in compliance with the Legislation of the country of registration);
2. A certificate issued by a competent state authority, as well as another equivalent document verifying the registration of Client's executive officer or his/her substitute;
3. A certificate issued by a competent state authority, as well as another equivalent document verifying the Client's registration and information on legal entities' location address;
4. Certificate issued by competent state authority, as well as another equivalent document verifying the Client's registration with tax authorities (if any);
5. A certificate issued by the competent state authority on the amount of Client's charter capital, registered owners, as well as other equivalent documents;
6. A certificate issued by a competent state body, as well as other equivalent document, verifying the registration of ownership rights (of stakeholders, shareholders, participants,) to the shares, stocks and equity interests;
7. For licensed activity - a license;
8. Decision or excerpt from the decision of the competent authority of the Client on appointing Client's executive officer or his/her substitute;
9. A power of attorney or an equivalent document approving the relevant list of persons and the scope of functions carried out by the latter on a bank account on behalf of the Client;
10. Signature specimen card and/or a round seal card (if available);
11. ID documents of 1st and 2nd authorized signers by reference to signature specimen card;
12. Application–agreement on opening an account;
13. For legal entities holders of Client's charter capital (shareholders, participants, equity holders) - identity documents;
14. For legal entities holders of Client's charter capital (shareholders, participants, equity holders) - documents specified in clauses 1, 2, 3, 4, 5, 6, 7, 8, 13 and 14 of this sub-annex.

Notice:

All foreign language documents from non-resident legal entity Clients and affiliated individuals shall be submitted with notarized translation into Armenian, except for documents submitted in Russian and/or English (in this case, copies of documents must have notary certification, consular and/or Apostille legalization).

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