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АРМБИЗНЕСБАНК
ARMBUSINESSBANK

List of documents

for opening bank or unallocated metal account for a private entrepreneur or a notary's bank account

1. ID document;
2. Social security card or Social Services Number or a certificate on their non-availability (not required if an ID Card is submitted);
3. Extract from the State Unified Register provided by the State Registry of Legal Entities of the RA Ministry of Justice;
4. Notary's service certificate provided to the notary by the RA Ministry of Justice (in case of notary);
5. For authorized persons - power of attorney;
6. Application–agreement on opening an account (if available);
7. Signature specimen card and/or a round seal card (if available);
8. ID documents of 1st and 2nd authorized signers by reference to 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 attorneys submitted by the authorized party.

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