

List of documents

for opening a special bankruptcy account in the name of a Client (debtor) declared bankrupt

- 1. Court decision on declaring the Client (debtor) a bankrupt;
- 2. Court decision on assigning a bankruptcy administrator;
- 3. ID document of the bankruptcy administrator;
- 4. Application-agreement on opening an account;
- 5. Signature specimen card and/or a round seal card (if available).

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 the legal entity's 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 attornyes 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.