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АРМБИЗНЕСБАНК
ARMBUSINESSBANK

List of documents

required for opening an account for non-profit organizations (state and community non-commercial organizations, foundations, public associations)

1. Charter 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. ID documents and the social card number of the head of executive body or of a person temporarily assuming his/her responsibilities, or a note on refusing to have a social security card (no social security card is required upon submission of an ID card);
4. Decision/minutes of the competent authority on establishment of a non-profit organization;
5. Information provided by an authorized body of a non-profit organization about its founders (participants) (not required if information about the founders is included in the charter);
6. For authorized persons - power of attorney;
7. Application-agreement on opening an account
8. Signature specimen card and/or a round seal card (if available);
9. Copies of ID documents of first and second 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 (director, chairman, university president, etc.) or a person temporarily assuming his/her responsibilities and shall be certified by the seal of the Client (at Client's wish), except for the original documents 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.