

List of Documents and Information Required for Opening a Bank Account For Legal Entities

1. Charter or other equivalent document
2. Extract from the unified state register, including information about the head(s) of the entity's executive body
3. Document certifying the taxpayer's identification number(TIN)
4. A document certifying the fact of election to the relevant position of persons entitled to act on behalf of a legal entity without a power of attorney (granted by the body registering these officials)
5. A person acting on behalf of a legal entity.
 - copies of an identity document and a document certifying the personal public service number (or social card), or a certificate confirming its absence - in the case of an individual,
 - copies of a document certifying registration, a charter or other constituent document, a document certifying the appointment to the relevant position of persons entitled to act without a power of attorney (issued by the body registering these officials), an identity document of these persons, and a document certifying the personal public service number (or social card), or a certificate confirming its absence - in the case of a legal entity,
6. In the case of a person acting on the basis of a power of attorney (with notarization) -the original document certifying the authority, and the documents of the authorized person specified in paragraph 5,
7. List of persons holding twenty percent or more of the voting shares or stocks issued by the Client,
8. Statement on the presence (absence) of a real beneficiary,
9. The real beneficiary's:
 - copy of the identity document,
 - in the case of a private entrepreneur, a copy of the document(s) including the registration number and TIN or other equivalent numbers,
 - a note on the place of residence and registration, if they are not specified in any of the submitted documents,



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- a letter about the center of vital interests, if the real beneficiary is a foreign person and the center of vital interests is not specified in any of the submitted documents,
- information about a person's political influence,
- FATCA, W-9 form (provided in case of the USA account holder)

10. Additional information:

- bank account number and details of the bank,
- means of communication (business address, phone number, fax, e-mail),
- description of the company's activity,
- center of vital interests.

The documents should be provided notarized, translated into Armenian, or apostilled.