

## **Required Documents**

### **Individual Customers**

- Deposit Account Opening Form (Duly filled-in and signed).
- Copy of valid ID (Passport/ National ID Card/ Citizenship Certificate/ Driving License) of the Applicant(s) & Nominee(s).
- One recent colored photograph of the Applicant(s).
- One recent colored photograph of the Nominee(s) attested by the Applicant(s).
- TIN Certificate of the Applicant(s).
- Source of Fund Document (Office ID/Business Card/Trade License/Utility Bill/Bank Statement/Others)

### **Corporate Customers**

- Deposit Account Opening Form [Duly filled in and signed].
- Copy of applicable business documents as per the regulatory guideline.
- Trade License/Form XII/ Partnership Deed/Memorandum of Association or Article of Association, Certificate of Incorporation, Board Resolution, Trust Deed, TIN Certificate.
- One recent colored photograph of each signatory.
- Copy of valid ID (Passport/National ID Card/Citizenship Certificate/Driving License) of each signatory.
- Copy of valid ID (Passport/National ID Card/Citizenship Certificate/Driving License) of shareholders, holding at least 20% shares or more.