

Document list for opening bank account for individual entrepreneurs.

- **Notarized copy** of Certificate from Taxes Controller office
- List of authorized signatures and seal (2 notarized copies)
- Original copy of certificate-duplicate from the relevant Tax office – (via Internet for each account)
- ID copy of individual entrepreneur
- Bank account agreement (2 copies)
- Application form for opening account (Bank's sample form filled for each account)
- Self-assessment form (FATCA)

Note: Foreign citizens should also submit copy of passport, temporary resident permission document