

Date:
Accountholder information (Beneficiary)

Full name	
Phone number (SMS-codes)	
E-mail	
Citizenship according to passport	
Residence address	

Client company information

Country & address			
Name, registration date and No.			
Name of the registrar			
Director full name		Shareholder full name	
Director citizenship		Shareholder citizenship	
Nominee services (if any, describe)			

Description of commercial activities

Type of business	
Information about your license	
Website	
Problems with previous bank	

Resident business company (office & employees)

Country & address			
Name, registration date and No.			
Type of business			
Quantity of employees			
Director full name		Shareholder full name	
Average turnover per month			
Information about your license			
Connection with the Client			

Monthly account turnover

Currency	Total turnover				Quantity of payments				Average amount of payments				Account balance
	In	Out	In	Out	In	Out	In	Out	In	Out			
GBP													
EUR													
USD													

Principal partners

Countries of your potential customers			Countries of your potential suppliers		
Amount	Currency	Description	Amount	Currency	Description

Documents for instant account opening (authenticity is checked):

Beneficiary documents: Passport, utility bill and current questionnaire (all documents should be notarized in the country of the beneficiary)

Documents for verification and removal of the outgoing limit:

Company documents: Apostilled certificate of registration, charter, memorandum of association, appointment of director, register of shareholders

Resident business company documents: extract from the registry

Beneficiary documents: CV, scanned copy of the diploma, personal account statement

Signature

Passport number		Passport issuance country	
Date		Place	
Signature			