

Documents required for opening a bank account for non-resident legal entities:

1. Application for opening an account, signed by the persons indicated in the sample signature card, authorized to sign contracts and financial documents with the right of first and second signature and certified by the seal of a legal entity, which must contain:
 - a. full name, as well as abbreviated name and name in a foreign language, if any;
 - b. information on state registration of the country of origin/residence: date, number, name of the registering authority, place of registration;
 - c. location;
 - d. mailing address;
 - e. contact telephone and fax numbers;
 - f. Kind of activity;
 - g. the purpose and intended nature of the business relationship with the Bank;
 - h. other information at the discretion of the Bank;
2. Application to connect the account to the Internet Banking system;
3. Client questionnaire for a non-resident legal entity;
4. Beneficial owner questionnaire;
5. FPO/FPOIO questionnaire (if available)
6. Questionnaire of a trusted (authorized) person;
7. Questionnaire of an individual;
8. Card of sample signatures and seal impressions
9. Copies of constituent documents (charter, decisions of the founders or constituent agreement, certified by the seal of the legal entity and the signature of the head and certified in a proper manner in accordance with national legislation and duly legalized in the consular offices of the Kyrgyz Republic abroad or the authenticity must be confirmed by an apostille);
10. A copy of an extract from the trade register of the country of origin on the registration of the organization as a legal entity or another document (certificate, reference, certificate) confirming the registration of the organization as a legal entity in accordance with the requirements of the legislation of the country of origin;
11. In cases where a non-resident legal entity carries out activities that are subject to mandatory licensing in accordance with the legislation of the country of origin - a duly certified copy of the license;
12. Copies of documents confirming the authority of a representative of a non-resident legal entity to manage funds in the current account (minutes of a meeting of founders or shareholders on the election of the head of a legal entity, a decision of founders or shareholders on the appointment of a head of a legal entity, or a power of attorney (order) to represent interests' legal entity);
13. Copies of passports of persons indicated in the sample signature cards (founders and persons having the right of first and/or second signature);
14. Documents confirming the authority of the persons indicated in the card to manage the funds in the account;
15. Information about the presence or absence at the location of a legal entity of its permanent body, other body or person that has the right to act on behalf of a non-resident legal entity without a power of attorney on the territory of the Kyrgyz Republic;
16. Information about branches and representative offices of a legal entity (if any);
17. Information about the presence of a public official in the ownership (management) structure of the client - a legal entity;
18. A document containing information about the management bodies of a legal entity (structure and personnel);