

Angelic Infotech

Private Limited

**Date :**

# CORPORATE ACCOUNT OPENING FORM

Full Name : Company Type : Registration No.

Country : Date Of Incorporation :

Registered Address:

Business Mailing Address :

Is your company listed on any Stock Exchange, If so please provide details :



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Name and contact information of the compliance officer:

Business Description

Source Of Funds: Please state the expected number of payments/transaction per year (in USD):



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Please list the top five countries your institution operate in and the percentage of business in each location :

Please confirm if any Directors/ Authorized signatory or Beneficial owner is Politically exposed person If yes, please specify :

Does the FI have branches or subsidiaries located in countries against which the US, EU or the UN has enacted economic sanctions/embargoes? If yes, please specify the countries :



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## CORPORATE ACCOUNT DOCUMENT REQUIREMENT CHECKLIST

* Certificate of incorporation OR Memorandum & Articles of association OR any other relevant founding documents
* Resolution of board of directors to open an account with Suncrypto, and identification of those who have authority to operate the account
* Company’s registered office address (Eg. office land line bill, latest bank statement etc.)
* Proof of identity of all directors. ( Any government issued personal identity card.)
* Identity and address proof of the authorized person
* Identity & address proof of the beneficial owner with ownership or owning more than 25% shareholding or voting rights (shareholding pattern)
* Any document which states the nature of business
* Financial documents indicating source of funds and other financial details eg: approx net worth

## Signature (Minimum 2 Directors Or Company Secretary)