

Migom Bank account opening: List of required documents for legal entities

All documents are uploaded to the Migom Bank online system after account registration. Please note that all forms completed must provide clear information about the company and the business model, source of funds etc. Briefly worded answers will **NOT** be accepted.

Company Requirements

1. Company Website with proper contact particulars (address, land line telephone number, business email).
2. Company Email Address (No Gmail's, Protonmail's, or Hotmail's etc)

Company identification documents:

1. Articles of Association
(A certified true copy of the Articles of Association)
2. Company Register
(A certified true copy or original extract of the Company Register. A certified copy of the Share Register)
3. List of Directors
(A list of the Managing Directors and Representatives of the Company)
4. Certificate of Incorporation
(A certified true copy of the Certificate of Incorporation, if any)
5. VT Registration Certificate
(A copy of the VAT Registration Certificate, if any)
6. [Board Resolution template](#) (prepare on the company blank)
7. [Authorized Signature list for Clients](#) (print, sign and upload scan copy)
8. [New Account Form Corporate](#) or [New Account Form Individual](#) (print, sign and upload scan copy)
9. [Tax Certification](#) ([Tax Certification template](#)) (print, sign and upload scan copy)
10. [Reference Letter Bank template](#) (request and upload scan copy) and/or Reference Letter Lawyer or Auditor
11. [Certificate of Status of Beneficial Owner for US Tax Withholding and Reporting \(Entities\) \(FW8BENE\)](#) (print, sign and upload scan copy)
12. [Migom Bank Questionnaire](#) filled and signed
13. Non-Solicitation Acknowledgement Form

Identification documents (Personal):

1. Passport
(A certified true copy of the passport including the signature page for each of the Beneficial Owner(s) / Director(s) / Manager(s) / Authorized Signatory(ies) / Representative(s))
2. Proof of Residency (a utility bill with the exact same name as in submitted passport and address)
3. UBO CV in a verifiable form (i.e. complete with relevant companies names, addresses and phone numbers) explaining the source of funds on deposit, the business background and experience of the applicant.
4. Each UBO, officer and director of a company must pass a recorded video interview accompanied by the demonstration of his/her picture ID in a clear and intelligible format.

Identification documents if you have Parent or Subsidiary company:

Group: Identification (Parent Company)

1. Articles of Association
(A certified true copy of the Articles of Association)
2. Beneficial Owner's Declaration
(A Beneficial Owner's Declaration signed by all the private individuals owning directly or indirectly shares, equities or any type of securities of the Parent Company or having a power of decision over the same)
3. Extract of the Parent Company
(A certified true copy of the extract of the Parent Company)
4. Certificate of Incumbency / Certificate of Good Standing
5. Certificate of Incorporation
(A certified true copy of the Certificate of Incorporation, if any)
6. Authorised Signatories List
7. Proof of Stock Listing (A proof of the listing on the relevant stock exchange if the Beneficial Owner is a listed Company)