

**THE LIST OF THE DOCUMENTS NECESSARY FOR ACCOUNT
OPENING FOR RESIDENT LEGAL ENTITIES IN
ARDSHININVESTBANK**

1. Application for opening the account
2. The copy of the Certificate of Registration issued by RA State Register
3. The original of the Charter or the copy compared with the original and sealed by the employee opening the account
4. Card of Authorized Signatures with a specimen of a Customer higher authority body stamp imprint (or a Card of Authorized signatures certified by the Bank officer), registered at tax bodies(in two samples)
5. The passport copy of the manager and chief accountant (if available)
6. The passport copies of account administrators
7. The share of the individuals having 10% and more stocks (in case of Closed Joint Stock Companies the list of the shareholders given from the “Central Depository of the RA, and in case of Limited Liability Companies the reference about the participants”), passport copy
8. The share of the legal entities having 10% and more stocks (in case of Closed Joint Stock Companies, the list of the shareholders given from the “Central Depository of the RA”, and in case of Limited Liability Companies the reference about the participants), charter copy
9. Registry registration certificate or other resolution copy of state body of the RA, tax code
10. Bank account agreement (after opening the account)

THE LIST OF THE DOCUMENTS NECESSARY FOR ACCOUNT OPENING FOR NON-RESIDENT LEGAL ENTITIES IN ARDSHININVESTBANK

1. Application for opening the account
2. Certificate of legal status, issued, in accordance with the law of country of registration of a Customer, by the relevant state body, or notarized copy to it, and other constituent documents, the Armenian copy
3. The passport copy of company manager
4. The passport copies of account administrators
5. The share, passport copy, address, telephone number of the individual having 10% and more stocks
6. The share of the legal entity having 10% and more stocks, the Armenian copy of the certificate given from the government body defining the organizational structure and the other documents of the founder certified by notary
7. Cards certified by notary or bank of the samples of account administration signature and stamp of the Customer (2 samples)
Notification: Signature sample cards are registered in tax bodies when opening bank accounts from the embassies of other countries, as well as from the international organizations
8. Bank account agreement (after account opening)