

# Questionnaire for Opening a Business Account



## Information on Beneficiary

Full name  
 Phone number (for receiving codes)  
 E-mail (Gmail for security reasons)  
 Citizenship according to passport  
 Residence address

## Client data (Company for which the account is opened)

Country and address of the Client  
 Name, reg. date and number of the Client  
 Name of the registrar  
 Nominee director/shareholder names

## Description of commercial activities

Type of business  
 Is it required to be licensed  
 Website, creation date, domain owner  
 Describe problems with previous bank  
 Description of actual business

## Existence of a resident business (considered as serious advantage for account maintenance)

Country and address of the company  
 Name, date and company number  
 Types of business by the Bylaws  
 Quantity of employees  
 Director / Shareholder Names  
 Average turnover per month  
 Existence of licenses  
 Connection with the Client

## Turnover on the account per month

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

## Principal partners

Partner name	Country	Amount, currency	Purpose of payment

## Documents from the beneficiary (authenticity is checked!): for instant account opening

All passports, utility bill and current questionnaire (all documents must be notarized in the country of the beneficiary)

## Documents (checks are possible, including exit) for verification and removal of the outgoing limit

For the Client: apostilled COC (certificate of registration, charter, memorandum of association, appointment of director, register of shareholders)

Passport, registration and power of attorney from the nominal director, trust declaration from the nominal shareholder

For the resident company: an extract from the register (an on-site check is possible), a short description for 1 page

For the beneficiary: CV, scanned copy of the diploma and personal account statement

Passport data:  
 Date:  
 Place:  
 Signature: