

List of Documents for Legal Entities

General terms

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| 1 | Acceptable languages for document submission are Armenian, Russian, and English. Documents must be submitted in their original scanned versions. In the case of a non-resident company, the documents must be duly certified by a competent state authority to confirm their authenticity (notarization/apostille). |
| 2 | The provided list is not considered the final list of required documents. Upon receiving the complete document package, our team may request additional documents and clarifications in accordance with Armenian legislation. |
| 3 | The provision of documents, verification of their legality and completeness do not constitute an obligation on the part of the company to establish contractual relations or open a brokerage account. |

List of Documents

No	Document name
1	"Know Your Customer" Questionnaire
2	Certificate of Incorporation
3	Company Tax Identification Number (SSN/TIN)
4	Articles of Association/M&A (latest version)
5	List of shareholders issued by a government agency
6	List of beneficial owners (10% or more) on company letterhead
7	W8-BEN-E or W-9 Form depending on US tax payer status
8	Latest Audited Financial Reports
9	List of directors and appointment decision
10	List of authorized persons, document confirming their authority (proxy) and identity document (if any)
11	Valid International Passport copies for Directors and Beneficial Owners (certified true copies)
12	Proof of address for Directors and Beneficial Owners (utility bills, bank statement, or other official document issued within the last 3 months)
13	Signature Specimen