

List of Documents for Individuals

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. |

Required Documents

No	Documents
1	"Know Your Customer" Questionnaire
2	An identity document so that personal data is visible, including a photo, registration number and address, if any)
3	If you have a second citizenship, please provide a copy of your second citizenship passport
4	Proof ¹ of actual residence address, if different from the registered address or not indicated in the passport
5	Employment contract and/or reference from the Employer
6	Tax declaration and/or a bank account statement for the last 1 year
7	Social Security number or Tax Identification Number
8	Completed W8-BEN or W9 form, depending on your US tax payer status
9	In case of a proxy holder the power of attorney and the authorized person's identity document.

¹ For example, utility bills, bank statements or other official documents (recent for 3 months).