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LIST OF REQUIRED DOCUMENTS FOR LEGAL ENTITIES (including, but not limited to):

1. Due Diligence Questionnaire, Appropriateness Test, CRS & FATCA self-certification form (Individuals) should be fully completed and signed. All the relevant applications to the Agreement should be completed and signed.
2. The following documents (including, but not limited to) should be provided:
3. Statutory documents, e.g.
* Official document confirming that legal entity is being regulated (license, etc.)
* Certificate of Incorporation/Certificate of Registration
* Certificate of Change of Name (where applicable)
* Certificate of Good Standing (where not applicable Certificate of Incumbency)
* Certificate of Registered address
* Memorandum & Articles of Association
* Certificate of Directors, in case this document is not available due to country regulations, Register of Directors and Certificate of Incumbency might be provided
* Identification\* of all the Directors
* Latest audited financial statements and / or copies of its latest management accounts.
* Resolution of the board of directors of the legal entity for opening an Account with the Company and granting authority to those who will operate it
* Power of Attorney (where applicable) should be an original or certified true copy, apostilled where applicable, the signatures should be notarized.
* Identification of the Attorneys and Authorised Persons
* Legal Structure
* Identification of the Ultimate Beneficial Owners
* Certificate of Shareholders, in case this document is not available due to country regulations, Register of Shareholders and Certificate of Incumbency might be provided
* Identification of Shareholders

*In case the Shareholders/ Limited Partners are other legal entities the following additional documentation is required:*

* + *A legal structure chart showing all intermediate entities up to the Ultimate Beneficial Owners signed by the Director (in case the Director is the UBO, then additionally by the Secretary).*
	+ *Full legalization documents of the ultimate legal entity which exercises actual control or, in the case of many ultimate legal entity shareholders, of those legal entities that exercise such control. The legalization documents of intermediary holding companies are not required. The term "legalization documents" includes (i) Certificate of Incorporation, (ii) Certificate of Registered Office, (iii) Register of Shareholders, (iv) Register of Directors, (v) Memorandum & Articles, whereas the term "control" applies to direct and indirect ownership of over 50%; in case the ultimate legal entity is a Nominee Shareholder, the Certificate of Incorporation and Nominee Agreement (Deed of Trust) are required.*
* In case of nominee shareholders of the actual beneficiaries, a copy of the trust deed signed between the nominee shareholder and the beneficial owner, by virtue of which the registration of the shares on the name of the nominee shareholder on behalf for the real Beneficiary has been agreed
* Resolution of the board of directors of the legal entity for opening an Account with the Company and granting authority to those who will operate it
* \*“Identification” hereby includes
* Apostilled copy of the passport
* Evidence of residence (a recent (up to 6 months) utility bill, local authority tax bill or bank statement or any other document same with the aforesaid (the original documents are required))

For Russian citizens, as an exemption, the registered address which appears on the internal passport would be accepted as evidence of address, in this case the Company requests copies of the internal and international passports

All the documents should be provided in accordance with the Company’s standard to documents.

1. In case Legal Entity is an agent, KYC on its clients is required and Policy on Anti-Money Laundering Procedures and Customer Acceptance Policy is required
2. Additional documents may be required on the basis of the completed Due Diligence Questionnaire and Appropriateness Test, as well, as on the basis of assessment of documents stated in point B above.
3. In case you are or you have in your shareholding structure: Fund or Trust, in case you or any of your shareholders, UBOs are PEPs, in case you have a capacity or already issued bearer shares, the additional documents will be required.

**The detailed list of requirements is specified in the Company’s Customer Acceptance and KYC Policy**