



Veles International

APPLICATION PACKADGE

(The documents that should be obtained from the clients before account opening.)

1. Properly completed and signed “**Account opening form**”.
2. Properly completed and signed “**Investment profile form**”.
3. Required information and documents of the client:

For Individual Clients:

- 3.1 Certified copy of passport, ID.
- 3.2 Address Prove - original bill or certified copy of utility bill which could be Electricity, Gas, Water, Fixed Telephone Line (bills for mobile communication line are not accepted) or Bank Statement.
- 3.3 For non-EU passport holders original Bank reference.
- 3.4 Power of Attorney documents and document under points from 3.1 to 3.3 for all individuals who have the authority to act/sign on behalf of the Individual.

For Legal Entities:

- 3.1 Certified copy of the Certificate of incorporation.
 - 3.2 Certified copy of the Certificate of registered office.
 - 3.3 Certified copy of the Certificate of Directors and the secretary of the company (issued during the last 30 days).
 - 3.4 Certified copy of the Certificate of Shareholders. In case of the bearer shares original letter with information on the bearer required.
 - 3.5 Certified copy of the Memorandum and Articles of Association.
 - 3.6 If different from the Shareholders, Certified copy of the Certificate of Shareholder of the Beneficial Owner and copy of ownership structure showing the trace from the Client to its beneficial owner. If case the beneficial owner is nominal then copy declaration of the real Beneficial Owner.
 - 3.7 Board of director’s resolution to open an account and granting authority to individuals who will act/sign on behalf of the Legal entity.
 - 3.8 Power of Attorney documents for the individuals who have the authority to act/sign on behalf of the Legal entity.
 - 3.9 Document under points from 3.1 to 3.3 for the
 - ultimate beneficial owner(s),
 - one of director of the Company,
 - all individuals who have the authority act/sign on behalf of the Legal entity.
4. Brokerage or Asset management agreement.