

<u>Check List For Documents Required For Seychelles Banking.</u> <u>[Only items 5 and 6 Are Required For A Zero Seychelles Tax Incorporation]</u>		<u>✓</u>
01	Completed Application Form	
02	Memorandum & Articles of Association#	
03	Certificate of Incorporation#	
04	Bearer Share Undertaking – If Bearer Shares issued.	
05 *	Passport copies of: <ul style="list-style-type: none">• Beneficial Owner(s),• Directors,• Controlling shareholders and• authorized signatories certified by a <ul style="list-style-type: none">• reputable bank, or• Consulate, or• Embassy, or• governmental body or• approved Introducer with the following words 'Original Seen'. Along with the name, position of the certifier, date, and the relevant stamp.	
06 *	An original, recent, i.e. less than 3 months old, <ul style="list-style-type: none">• bank or• credit card statement or• Utility Bill of Beneficial Owner(s), Directors, Controlling shareholders and authorized signatories showing• Proof of residential address. (Certified copy by any	

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	of the above authorities is acceptable.)	
07	If Controlling shareholders/Beneficial Owners are Holding companies and not individuals, please submit: <ul style="list-style-type: none"> ➤ Certificate of Incorporation ➤ Memorandum & Articles of Association ➤ Share Certificates (if Memorandum does not mention ultimate beneficial owner) 	
08	Please Note, Items 5 & 6 only are required for the incorporation of a zero Seychelles tax offshore company.	

Certified Copy Acceptable

NOTE: The bank reserves the right to request for Banker's references