



Documents Requirements Checklist

1) Certified Certificate of Incorporation
2) Certified Memorandum and Articles of Association or its equivalent
3) Certified Register of Members and Register of Directors or its equivalent
4) Copy of document showing the entity's Tax Identification Number (TIN)
5) Regulator's license (where applicable)
6) Audited accounts for the last financial year (where applicable) or Bank statements for the last 6 months
7) Certified Directors' passport copies (must be coloured)
8) Certified Shareholders' passport copies (must be coloured)
9) Applicable IP addresses (for whitelisting)
10) Proof of domain ownership