

CHECK LIST FORM OF SUPPORTING DOCUMENTS FOR CUSTOMER REGISTRATION

Documents of the Company			Observations
Signs filled in and signed	1	Customer file for companies with public information/companies with non-public information.	
	2	Conflict of Interest - Sworn statement	
	3	Confidentiality Agreement Form	Is additionally mentioned in the contract
	4	Confirmation Form of Having Received and Read the Manuals	
Copy of the last 2 (two) audited financial statements	5	Last 2 fiscal closings according to your country's legislation and with an independent auditor's opinion. In case of not having an independent auditor's opinion, send a sworn statement that this is not required by your legislation.	
Documents of the Company	6	Document of Incorporation or Establishment of the Company	
	7	Copy of the Identification of the Legal Representatives and shareholders/partners of the Company.	Only if applicable
	8	Copy of Powers of Attorney.	Only if applicable
	9	Copy of the ID of the Agents	
	10	Identification and Tax Compliance of the company in your country of origin - In case of not having the document a sworn statement that this is not required by your legislation.	
	11	Last minutes where authorities were appointed - In case there have been modifications.	Only if applicable