



# Onboarding Form Company Limited

# Company Information

| Company details                     |  |
|-------------------------------------|--|
| Registered name of the organization |  |
| Physical address                    |  |
| Postal Address                      |  |
| City                                |  |
| District                            |  |
| Country                             |  |
| Company email                       |  |
| Company phone                       |  |
| Website                             |  |
| Industry                            |  |
| Type of services / products         |  |

| Required Documents |                                          |  |                                                                                                                                         |
|--------------------|------------------------------------------|--|-----------------------------------------------------------------------------------------------------------------------------------------|
|                    | Certificate of incorporation             |  | Last annual accounts (if applicable)                                                                                                    |
|                    | Memorandum & Articles of Association     |  | Any officially valid document establishing the proof of existence and proof of address of the entity to the satisfaction of the Company |
|                    | VAT and Tax Certificates (if applicable) |  | Certificate of Commencement of Business (if applicable)                                                                                 |
|                    | Recent copy of Shareholder Register      |  | Recent bank statement                                                                                                                   |

# Company Information

|                             |           |
|-----------------------------|-----------|
| <b>Director information</b> |           |
| Full name                   | Email     |
|                             | Telephone |
| Address                     |           |
| <b>Director information</b> |           |
| Full name                   | Email     |
|                             | Telephone |
| Address                     |           |
| <b>Director information</b> |           |
| Full name                   | Email     |
|                             | Telephone |
| Address                     |           |
| <b>Director information</b> |           |
| Full name                   | Email     |
|                             | Telephone |
| Address                     |           |

|                                            |                  |
|--------------------------------------------|------------------|
| <b>Required Documents of each director</b> |                  |
| Passport                                   | Proof of address |