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## What documents do I need for a Corporate Trust account?

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### □ What documents are required to open a Corporate Account?

If your account is registered under a corporate entity, please submit the completed **Company Account Application Form** together with the documents listed below.

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### □ Company Documents

Please provide:

- Certificate of Incorporation
- Proof of Registered Address
- Proof of Business Address (if different from the registered address)
- Shareholders Register
- Directors Register
- Articles of Association
- Memorandum of Association
- Board Resolution authorizing the account opening
- LEI (Legal Entity Identifier) (if applicable)

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### □ Identity & Address Verification (Directors & Beneficial Owners)

Please provide for **all directors** and **shareholders owning more than 10%**:

- **Proof of Identity** (color copy of a valid passport or driver's license)
- **Proof of Address** (utility bill or bank statement issued within the last 3 months)

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## □ Additional Requirements (Corporate Trust Accounts)

For Corporate Trust accounts, the following may also be required:

- Original Trust Deed
- Proof of identity and proof of address for all beneficial owners holding **25% or more** of shares

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## □ Important Note

Additional documentation may be requested depending on the company structure and applicable regulatory requirements.

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## □ Need assistance?

Please contact our Support Team via:

- □ Live Chat
- □ [support@infinox.com](mailto:support@infinox.com)

Our team will be happy to assist you.