



LIST OF THE DOCUMENTS REQUIRED FROM LEGAL ENTITY



 RoboMarkets

ROBOMARKETS LTD
169-171 Arch. Makarios III Ave., floor 8,
3027, Limassol, Cyprus



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1. Certificate of Incorporation
2. Certificate of Registered Address
3. Certificate of Directors and Secretary
4. Memorandum and Articles of Association
5. Resolution of Board of Directors for the opening of the account and granting authority to those who will operate it
6. Certificate of Shareholders
7. Recent Certificate of Good Standing – issued by Registrar
8. Copy of Trust Deed/Agreement (where applicable)
9. Scan copy of the auditor report for the last financial year or equivalent documents confirming source of funds
10. Legal Entity Identifier
11. Documents for all following individuals:
 - Directors
 - Shareholders
 - Ultimate beneficiaries
 - Signatories

Any individual, who is a part of a legal entity, has to fill in and provide the following forms:

1. [Fatca Compliance Questionnaire for Natural Persons](#)
2. ["W-8IMY" form](#)

IMPORTANT:

In the case when the direct/immediate and principal shareholder is another legal person the Company need to verify the ownership structure and the identity of the natural persons who are the beneficial owners and/or control the other legal person on basis of above stated documents.

All above documentation should be:

- ✓ in original or in form of properly certified true copies by notary, credit/financial institution covered by the EU Directive or employee of the Company;
- ✓ in English or Greek or in the form of true translation into English/Greek;
- ✓ The acceptable method for the verification of the identification of a customer's identity is the reference to an original document which is issued by an independent and reliable source that carries the customer's photo. In this regard, passport's number, issuing date and country as well as the customer's date of birth always appear on the copies of documents obtained.

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