



To open a current account **for a sole proprietor**, the following documents have to be submitted:

1) Passport or

acceptable substitute.

2) Document

issued by the competent authorities that testifies registration with the State Register of physical individuals – taxpayers.

3) Copy of the licence

if the sole proprietor is involved in an activity that requires licensing, notarized or signed by the authorized officer of the bank.

4) The tax declaration for the last

reporting period, stamped by the controlling authority or included receipt.

A sole proprietor who is **deemed to be a politically exposed person*** shall additionally be required to submit the documents confirming the source of funds and the wealth

*Politically exposed persons are national public officials, foreign public officials, individuals who are or have been entrusted with prominent political functions at international organization. The status of a politically exposed person is of indefinite duration.

- The Bank has the right to require additional documents necessary for the proper verification of the client, in accordance with the requirements of current legislation of Ukraine.
- Copies of documents are certified in the manner prescribed by law.