



FORTRESSBANK

Legal Entities

1. Most recent memorandum and articles of association. The document must be notarized
2. Noterized company certificates
3. Directors' noterized passport photocopies
4. Most recent utility bills of the directors which confirm their addresses
5. Noterized company's board resolution to open a bank account, borrow money and granting person(s) to sign bank account application
6. Noterized power of attorney issued by the director(s) to a person who will perform all banking transactions together with noterized passport photocopy and most recent utility bill
7. Properly filled and signed original bank application form
8. Most recent audited financial statements which are approved by the director(s)

Real persons

1. Noterized passport photocopy
2. Most recent utility bill which confirms the address of the person
3. Noterized power of attorney issued to a person who will perform all the bank transactions together with noterized passport photocopy and recent utility bill
4. Properly filled and signed original bank application form

Please fill in, scan the above and email to us at: accounts@fortressbank.com, or to myself. You will have to send the originals via courier afterwards.

FORTRESSBANK

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