

WELCOME TO INTERNATIONAL BANKING GROUP CORPORATE BANKING

International Banking Group recognises that a one-size-fits-all approach to corporate account opening can be very frustrating and time-consuming. Below is a general overview of the account opening requirements.

This is only a guide for reference as requirements will differ depending on the circumstances. We therefore invite you to come and visit us and meet with a member of our Corporate Account Team so that we may discuss with you your banking needs, the products and services that are most suitable to you, and the extent of the requirements necessary to satisfy our account opening process. If you are unable to come in, please call +1 (649) 941 4424 to speak with one of our representatives.

Account Opening Documentation

TCI Resident Companies

✓ **A completed and signed application form**

(Includes signed Corporate Resolution and acceptance of Terms & Conditions)

✓ **Information about the Company:**

- Certificate of Incorporation
- Memorandum and Articles of Association
- Business Licence or any other documentation to confirm that the company can trade lawfully in the Turks and Caicos Islands
- The Register of directors and officers
- The Register of shareholders
- Certificate of Good standing (if Company has been incorporated for more than 1 year)
- Latest available financial statements (if applicable)
- The last three years' bank statements or a bankers reference (if applicable)

✓ **Information about directors and each individual who is the ultimate beneficial owner of 25% or more of the company.**

(International Banking Group reserves the right, at its sole discretion, to request additional information and documentation over and above the minimum requirements stated below.)

Residents of the Turks and Caicos Islands:

One of the following forms of identification:

- Valid passport
- Valid TCI Drivers Licence
- A valid work permit

One of the following forms of **address confirmation**:

- Current Utility Bill
- 911 Programme Certificate
- TCI Drivers Licence (if not used for Identification).
- A current bank statement
- A current credit card statement
- A bank reference addressed to International Banking Group and quoting the residential address

None of the above can be more than 3 months old

Non Residents of Turks and Caicos Islands:

Current passport **PLUS** one of the following bearing date of birth photo and signature:

- Valid Driver's Licence
- Valid National / State ID
- Valid Armed Forces ID

2 pieces of address confirmation neither of which have been used to verify identification such as:

- Current Utility Bill
- A current bank statement
- A current credit card statement
- A Bank reference addressed to International Banking Group and quoting the residential address

None of the above can be more than 3 months old

Non-Resident Companies

We are unable to open accounts for non-resident companies at this time.

Trusts, Partnerships, Organisations and similar non-limited company accounts

Please come and speak to us about the account opening requirements