



## **LIST OF DOCUMENTS PROVIDED BY A NON-RESIDENT LEGAL ENTITY (ITS REPRESENTATIVE OFFICE) TO OPEN A BANK ACCOUNT IN PARITETBANK OJSC**

Non-resident clients submit documents and/or copies thereof to the Bank in compliance with the procedure for their legalization (apostille affixing), unless otherwise provided by international agreements, and a notarized translation into one of the official languages of the Republic of Belarus.

1. An application for opening a bank account signed by the head of a legal entity or a representative of a legal entity acting on the basis of a power of attorney or on other legal grounds within the scope of the powers granted to him, sealed with the seal of the legal entity (if any).

2. A copy of the document confirming the state registration of a legal entity (extract/copy of an extract from the commercial register of the country of establishment of a legal entity, or other document confirming the legal status of a legal entity in accordance with the legislation of the country of its establishment), drawn up in accordance with the requirements of the legislation of the Republic of Belarus.

3. A copy of the constituent documents, drawn up in accordance with the requirements of the legislation of the Republic of Belarus

4. If the application for opening an account is signed by a representative of a legal entity, a power of attorney or other document confirming the powers to enter into a bank account agreement and to dispose of funds held in the account.

5. Copy of the permission to open a representative office issued by the Ministry of Foreign Affairs of the Republic of Belarus / Regional Executive Committee (Minsk City Executive Committee) or the National Bank of the Republic of Belarus (for representative offices of non-resident banks), notarised or certified by the Client (at the Client's request)

6. A copy of the regulations on a separate subdivision (representative office, branch), drawn up in accordance with the requirements of the legislation of the Republic of Belarus, notarized or certified by the Client (at the request of the Client).

7. The Client's questionnaire in accordance with the Rules of Internal Control, in the attachment.

8. Other documents, if their provision is provided for by the legislation of the Republic of Belarus.

Documents and (or) copies thereof submitted to the Bank by non-resident clients, issued, drawn up and (or) certified in the prescribed form by the competent authorities of foreign states outside the Republic of Belarus in accordance with the legislation of foreign states, are accepted by the Bank in the presence of their legalization or apostille, unless otherwise established by an international agreement of the Republic of Belarus.

Documents submitted to the Bank by non-resident clients and (or) their copies made in a foreign language, when submitted to the Bank, should be accompanied by a duly certified translation into one of the official languages of the Republic of Belarus. The accuracy of the translation of the document or the authenticity of the translator's signature on the translation of the document should be notarized or certified by diplomatic or consular institutions of the Republic of Belarus or the Russian Federation.