

List of Documents Required for Opening a Checking Account for a Sole Proprietor Operating Under a Voluntary Patent

1. Account opening application;
2. Questionnaire;
3. Copy of the valid patent for conducting business activity;
4. Specimen signature and stamp (if applicable);
5. Copy of the sole proprietor's passport and/or authorized representative's passport, or a digital document obtained from government information systems.

Additional Document Requirements:

- If the client provides a notarized copy of a document to the Bank, a Bank employee must verify the copy against the original, mark it with "verified against the original," and include the date, full name, signature, and ensure the copy is stamped with the sole proprietor's seal (if applicable). These steps are not required if the client submits a copy notarized by a notary.
- All document copies that are not notarized must be stamped with the sole proprietor's seal. If the sole proprietor does not have a seal, a Bank employee must verify the copy against the original, mark it with "verified against the original," and include the date, full name, and signature.

Note:

The list of documents is not comprehensive. The Bank reserves the right to request additional documents and information necessary to identify the beneficial owner and may refuse to open the account until the required documentation is provided.

If the individual listed on the specimen signature and stamp card is a foreign national, the sole proprietor must submit the following documents when opening the account:

- Temporary registration certificate issued by the passport office, or a residence permit;
- Copies of foreign passports (both domestic and international) with a valid visa (categories B1, B2, W1, W2);
- Work permit for the foreign national issued by the appropriate authority.

List of Documents Required for Opening a Checking Account for a Sole Proprietor Operating Under a Certificate of State Registration as a Sole Proprietorship Without Legal Entity

1. Account opening application, signed by the client, either in paper form or electronically;
2. Questionnaire;
3. Certificate of state registration for the sole proprietorship;
4. Copy of the license for business activities that require licensing under the laws of the Kyrgyz Republic (if applicable);
5. Specimen signature and stamp (if applicable);
6. Copy of the sole proprietor's passport and/or the authorized representative's passport, or a digital document obtained from government information systems.

Additional Document Requirements:

- If the client provides a notarized copy of a document, a Bank employee must verify the copy against the original, mark it with "verified against the original," and include the date, full name, signature, and ensure the copy is stamped with the sole proprietor's seal (if applicable). These actions are not required if the client provides a notarized copy.
- All document copies that are not notarized must be stamped with the sole proprietor's seal. If the sole proprietor does not have a seal, the Bank employee must verify the copy against the original, mark it with "verified against the original," and include the date, full name, and signature.

Note:

This list of documents is not exhaustive. The Bank reserves the right to request additional documents and information necessary to identify the beneficial owner and may refuse to open the account until the required documentation is provided.