

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 state tax authorities body 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) List of individuals vested with the rights to operate accounts (bank's form).

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.

If the documents submitted by the Client do not enable the Bank to identify the Client to the full extent, the Bank is authorized to demand additional documents necessary for the full identification of the Client in accordance with the current Legislation of Ukraine.

* Politically exposed persons are national public officials, foreign public officials, and individuals who are or have been entrusted with prominent political functions at international organizations.