



FCMB BANK (UK) LIMITED

Documentation requirements for Corporate Accounts

In order to meet UK regulatory requirements, the following certified documents will be required:

- I. Fully completed application form
- II. Certificate of Incorporation
- III. Memorandum & Articles of Association
- IV. Last 3 years audited accounts¹
- V. Certified Full Corporate Structure. Showing percentages of shareholdings at each level²
- VI. Company House Search and / or Certificate of Good Standing³
- VII. Copy of the Directors Register
- VIII. Identification document for Directors / Signatories / Key Officials / Shareholders of 10% or more of the overall shareholding in the company i.e. Clear and legible copy of either current Passport or Driving License
- IX. Address verification for Directors / Signatories / Key Officials i.e.
Address verification document i.e. Bank Statement or utility bill no more than 3 months old or a valid Driving Licence if not already used for identification purposes.
Note mobile phone bills are not acceptable.

Certification must be completed by a Bank Manager of FCMB, Nigeria or a Notary. The original documents must have been seen by the certifier. The certification must have the official bank stamp if certified by the Bank Manager or the Notary's official seal. The person who certifies must sign all papers and record their name and date of when the document was viewed as well as confirming that the original document has been seen.

An acceptable confirmation is **"I certify that I have seen the original document and this is a true copy and accurate copy of the original."** If a photograph is contained in the document provided for identification then the following additional wording will be required **"The photograph in the document certified bears a true likeness to the person."**

Please note on receipt of the above items additional documentation may be required.

¹ This is required to determine the financial status of each company

² This is required to determine the ownership structure of the company. In the United Kingdom, Any shareholder owning 10% shares or more is termed a Person of Significant Control and their Personal Identification and residential addresses are to be confirmed.

³ The Bank's appointed Solicitor will handle this