



Application Form (Corporate) KYC

Full Legal Name :

Company address :

Legal form (company Type) :

Commercial Registration Number :

Tax Identification Number :

Date and place of incorporation :

Telephone & Fax :

Website / e-mail :

Nature of Business :

Name of external audite :

Core Geographic markets (Suppliers/Customers)

.....
.....
.....

Statement

yes or No

The company is a listed company, and listing authority is

The company is in a regulated sector, and the regulator authority is

Is the Company is using the account on be half of a third party

Annexes

- Tax Certificate
- Commercial Registration Certificate
- Memorandum Of Association
- Article Of Association

- Latest Financial Documents (Certified)
- Authorized Persons' Ids (Passports, etc.)
- Board Resolutions
- List of Shareholders
(%20 and above holders' Ids should be presented)

Account Type

Current Account Time Deposit Account

Account Currencies

TL USD EURO Other (.....)



Account Application Form (Corporate)

Shareholders

Kindly list shareholders (20% and above), directors and the authorized signatories details below:

	position	Name	Nationality	Date of Birth	Home address
1					
2					
3					
4					
5					
6					

all the required supporting documents is attached along with this form