

Documents for opening personal bank account

Standard list:

- Passport;
- A second identity document (e.g. an internal passport or driving license);
- A document confirming the address, not older than three months (e.g., utility bill, bank statement or other documents);
- Bank reference letter from the bank where you have a personal account opened (if possible, in English);
- CV with information about education and work experience in English;
- Documents confirming the size and source of assets (movable / immovable property, works of art, shares in companies, etc.);
- Tax return for the last reporting period;
- Bank statement for the last 6 months;
- In case of employment - a certificate of employment in a free form with an indication of the monthly salary;
- A copy of the certificate of tax registration in the country of residence (tax number).

What to do after account opening:

- Transfer of the deposit to your account, if required by the bank;
- Notification of the tax authority in the country of your residence about opening an account abroad, if required;
- Familiarization with the requirements of the currency legislation in the country of permanent residence to study the transaction that may be carried out on your foreign account.