



Trust. Expertise. Transparency.

**IMM GROUP LTD.**  
Trust Company Complex, Ajeltake  
Rd, Ajeltake Island, Majuro,  
Republic of The Marshall  
Islands, MH 96960.  
Tel: +44 20 3695 0059  
Email: info@immfx.com

## KYC document requirements

### Individual accounts

Personal Identification	Personal Identification must be in the form of the following: Passport, Driving License, National Identification Card (w/photo).
Address Verification	Address Verification must be in the form of either a Utility Bill or Bank Statement less than three months old.

### Joint accounts

Primary Personal Identification	Personal Identification must be in the form of the following: Passport, Driving License, National Identification Card (w/photo).
Primary Address Verification	Address Verification must be in the form of either a Utility Bill or Bank Statement less than three months old.
Secondary Personal Identification	Personal Identification must be in the form of the following: Passport, Driving License, National Identification Card (w/photo).
Secondary Address Verification	Address Verification must be in the form of either a Utility Bill or Bank Statement less than three months old.

### Company accounts

Appointment of First Directors	"First Directors" mean those directors who hold office from the date of incorporation of the company. The first directors are usually named in the articles of association or are appointed by the directors.
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Board Resolution To Open Account	A corporate resolution is a corporate action, sometimes in the form of a legal document that will be voted on or has been voted on at a meeting of the board of directors for a corporation.
Certificate of Good Standing	A certificate issued by a proper authority in a jurisdiction to verify that a corporation actually exists, has paid all its statutory dues, has met all filing requirements and, therefore, is authorized to transact business in that state. Also called certificate of authorization or certificate of existence.
Certificate of Incorporation	Is a legal document relating to the formation of a company or corporation. The certificate proves a corporation's existence.
Corporate Address Verification	Address Verification must be in the form of either a Utility Bill or Bank Statement less than three months old.
Director Address Verification	Address Verification must be in the form of either a Utility Bill or Bank Statement less than three months old.
Director Identification	Personal Identification must be in the form of the following: Passport, Driving License, National Identification Card (w/photo).
Memorandum & Articles of Association	In corporate governance, a company's articles of association (called articles of incorporation in some jurisdictions) is a document which, along with the memorandum of association (in cases where the memorandum exists) form the company's constitution, defines the responsibilities of the directors, the kind of business to be undertaken, and the means by which the shareholders exert control over the board of directors.