

LEGAL ENTITY CUSTOMER INFORMATION			
Name			
Date of Establishment		Registration No	
Registered At		Registration Date	
HEAD OFFICE			
Address		District / Country	
Postal Code		City	
General Manager		Legal Entity's Nationality	
Tel		Fax	
Web Address		E-mail	
Tax No		Tax Office	
Main Activities		Other Activities	
The Name of the Group the Entity Belongs to & the % of Ownership by Such Group		Annual Average # of Employees	
Annual Exports (000 USD)		Annual Imports (000 USD)	
Profit (Loss)		Total Sales	
Ortaklar Listesi		Shareholding Amount & Percentage	
Purpose of account opening			
Expected activities to be made through the account			

DOCUMENTS REQUIRED:

- Registration (Incorporation) Certificate (comprising registration no, businesses involved, legal address) issued by the local legal authorities. The certificate should either be authenticated by Turkish Embassy / Consulate in the country of origin or apostilled as per Lahey Convention. Thereafter, the certificate has to be translated to Turkish through and certified by a public notary in Turkey.
- Articles of Association
- Board Resolution regarding signing authorities and Authorized Signature List / Specimen
- Documents verifying the identities of;
 - a) Major Shareholders,
 - b) Directors,
 - c) Authorized Signatories (only of the ones who have the power to represent the entity and to undertake commitments and obligations in the name and on behalf of the company)