

List of required documents for account opening

The list of documents required from the applicant*

1. Passport or Identification document
2. Public service number (if available)**

The list of documents to be filled and signed at the bank

1. Terms and conditions for opening and operating a bank account for Individuals
2. Specimen of signature card
3. Know Your Customer form
4. FATCA Compliance Form
5. CRS self-certification form
6. Notice on procedure and terms of the guarantee of deposit compensation

*The original document is returned to the Customer and the copy is kept with the Bank.

**Applicable only to the RA citizens or foreign citizens having residency status and actually residing in Armenia.