



KYC DOCUMENTATION REQUIREMENT

HONG KONG LIMITED COMPANIES

- Valid Business Registration Certificate (BR)
- Certificate of Incorporation (CI) Latest Annual Return (AR1)
- Latest Annual Return (AR1)
- New Incorporation: Incorporation Form (NC1)
- Memorandum of Association and Articles of Association (M&A)
- Identity documents of all shareholders (with 25% or more shareholding)
- Residential address proof of all shareholders (with 25% or more shareholding)
- Company's bank statement issued within last 3 months
- License of (Local/Overseas) Financial Institutions (If ANY)

OVERSEAS LIMITED COMPANIES

- Valid Business Registration Certificate (BR) (or equivalent)
- Certificate of Incorporation (CI) Latest Annual Return (AR1)
- Certificate of Incumbency issued within last 6 months
- Register of Members
- Register of Directors
- Memorandum of Association and Articles of Association (M&A)
- Identity documents of all shareholders (with 25% or more shareholding)
- Residential address proof of all shareholders (with 25% or more shareholding)
- Company's bank statement issued within last 3 months
- License of (Local/Overseas) Financial Institutions (If ANY)