

Document Checklist for Account Opening – Private Limited Company (Sdn Bhd)

No	Documents to be provided by the Client	Remarks	
(1)	Certificate of Incorporation	Certified true by suitable certifier ¹	<input type="checkbox"/>
(2)	Form X (List of Directors)	Certified true by suitable certifier ¹	<input type="checkbox"/>
(3)	Memorandum and Article of Association	Certified true by suitable certifier ¹	<input type="checkbox"/>
(4)	Board Resolution	Certified true by suitable certifier ¹	<input type="checkbox"/>
(5)	Annual Returns (List of shareholders and their particulars)	Certified true by suitable certifier ¹	<input type="checkbox"/>
(6)	Allotment of Shares (if any)	Certified true by suitable certifier ¹	<input type="checkbox"/>
(7)	Certificate of Shares of the shareholders (for newly established company)	Certified true by suitable certifier ¹	<input type="checkbox"/>
(8)	Certificate of Notice of Situation of Registered Office (if any)	Certified true by suitable certifier ¹	<input type="checkbox"/>
(9)	Copy of individuals' identity document	Brunei ID Card / Passport of beneficial owners ² and all authorised signatories (certified by suitable certifier ¹)	<input type="checkbox"/>
(10)	Company with multiple layers of ownership	Where any partner is a corporation, a shareholding structure chart showing the chain of ownership ³ to the individual ultimate	<input type="checkbox"/>
(11)	Account Opening Form		<input type="checkbox"/>
(12)	Relationship Form	Where any individual who do not have an existing relationship with the bank. Supporting document is required to validate on individual's residential address ⁴	<input type="checkbox"/>
(13)	Service Application Form (SAF) and Straight2Bank (S2B) Application Form	Application for online banking platform (Straight2Bank)	<input type="checkbox"/>
(14)	FATCA Form ⁵	Choose one of the FATCA Form (W-9, W-8BEN-E, W-81MY, W-8ECP, W-8ECI, Entity Tax Declaration Form)	<input type="checkbox"/>
(15)	CRS Self Certification Form – Entity ⁶		<input type="checkbox"/>
(16)	Product Disclosure Sheet		<input type="checkbox"/>

Notes

- Suitable certifier is defined as (i) a staff of Standard Chartered Bank^(*), (ii) staff from other regulated banks, (iii) lawyers, (iv) accountants, (v) notaries public, (vi) commissioners of Oaths and Diplomatic Mission. Particularly for corporate documents, suitable certifiers also include the company secretary and the sole proprietor in addition to the previously mentioned suitable certifiers. It must indicate on copy "certified true copy", name, unique identification number e.g. IC Number, signature of certifier.
- Beneficial Owner means : an individual who (i) owns or controls, directly or indirectly, not less than 10% of the issued share capital or the profits of the corporation / partnership; or (ii) is directly or indirectly, entitled to exercise or control the exercise of not less than 10% of the voting rights of the corporation / partnership or (iii) exercise ultimate control over the management of the corporation / partnership / unincorporated body; or (iv) if the corporation / partnership / unincorporated body is acting on behalf of another person, means the other
- Including company name(s) and countries of incorporation for corporate shareholder(s).
- Suitable supporting document to validate individual's residential address are (i) Identity Card, (ii) Driving License, (iii) government-issued document (iv) bank statements dated within the last 3 months (v) utility bills dated within the last 3 months (vi) where documents are not available, a home visit will be required by bank staff or independent third party employed by the bank is required
- The W8/W9 form is a tax document issued by United States for tax filing purpose and customer can choose one of the W8/W9 forms or an Entity Tax Declaration form to declare their Foreign Account Tax Compliance Act ("FATCA") status.
- The Common Reporting Standard (CRS) Self Certification Form is a declaration form that company can declare their entity type and tax residency.

(*) Original or original sighted by Standard Chartered Bank staff must indicate on copy "original sighted", employee signature, name and Bank ID and date of signature

Remarks

- Instead of providing copies of documents certified true by suitable certifier¹, you can also present the original documents to any of our branches for certification by a bank officer.
- We reserve the right to conduct a company search and charge you for the cost incurred.
- A copy of passport as proof of nationality is required for Permanent Residents.
- Additional documents may be required for the account opening upon the request from the bank.
- This Document Checklist is for reference only and the requirements stated may change from time to time. Should there be any inconsistencies between this document and the Bank's internal policy and procedures, the latter shall prevail.
- The above information is for reference only, for more updated information, please come to our branches, email us at businessbanking.BN@sc.com or call Enquiry Hotline at **+673 265 8008**.
- If there is any inconsistency or conflict between the English and Malay versions, the English version shall prevail.