

**Countries listed below**

Argentina	Korea
Australia	Malaysia
Bahamas	Labuan (Malaysia)
Belize	Marshall Islands
British Virgin Islands (BVI)	Saint Vincent And The Grenadines
Cayman Islands	Seychelles
Georgia	Singapore
Guernsey	Slovakia
Hong Kong	Switzerland
	United Kingdom

<b>Country</b>	<b>Document Required</b>
Argentina	<ol style="list-style-type: none"><li>1. Passport or other identification documents for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li><li>2. Personal PoA for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li><li>3. Company Proof of Address - if different to register office address, please clarify whether it is running office / mailing address</li><li>4. Company Organization Chart</li><li>5. Certificate of Incorporation</li><li>6. Annual Return</li><li>7. Memorandum &amp; Association (MA)</li><li>8. Attestation Letter - must be signed by ALL Directors and provide with company chop</li></ol>

\*\*Items listed above are for general reference, additional documents and information maybe required subject to KYC needs.

Australia	<ol style="list-style-type: none"> <li>1. Passport or other identification documents for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>2. Personal PoA for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>3. Company Proof of Address - if different to register office address, please clarify whether it is running office / mailing address</li> <li>4. Company Organization Chart</li> <li>5. Certificate of Incorporation</li> <li>6. Current company information - please provide the link and ask the counterpart to download online</li> <li>7. Attestation Letter - must be signed by ALL Directors and provide with company chop</li> </ol>
Bahamas	<ol style="list-style-type: none"> <li>1. Passport or other identification documents for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>2. Personal PoA for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>3. Company Proof of Address - if different to register office address, please clarify whether it is running office / mailing address</li> <li>4. Certificate of Incorporation</li> <li>5. Certificate of Good Standing</li> <li>6. Certificate of Incumbency</li> <li>7. Register of Directors (no need to submit if counterpart submit Certificate of Incumbency)</li> <li>8. Register of Shareholders (no need to submit if counterpart submit Certificate of Incumbency)</li> <li>9. Memorandum &amp; Association (MA)</li> <li>10. Attestation Letter - must be signed by ALL Directors and provide with company chop</li> <li>11. Company Organization Chart</li> </ol>
Belize	<ol style="list-style-type: none"> <li>1. Passport or other identification documents for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>2. Personal PoA for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>3. Company Proof of Address - if different to register office address, please clarify whether it is running office / mailing address</li> <li>4. Certificate of Incorporation</li> <li>5. Certificate of Good Standing</li> <li>6. Certificate of Incumbency - issued by agent (list the registered company address, Shareholders' and Directors' names &amp; good standing status)</li> <li>7. Attestation Letter - must be signed by ALL Directors and provide with company chop</li> <li>8. Company Organization Chart</li> </ol>

\*\*Items listed above are for general reference, additional documents and information maybe required subject to KYC needs.

British Virgin Islands (BVI)	<ol style="list-style-type: none"> <li>1. Passport or other identification documents for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>2. Personal PoA for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>3. Company Proof of Address - if different to register office address, please clarify whether it is running office / mailing address</li> <li>4. Company Organization Chart</li> <li>5. Certificate of Incorporation</li> <li>6. Certificate of Incumbency - issued by agent (list the registered company address, Shareholders' and Directors' names &amp; good standing status)</li> <li>7. Memorandum and Articles of Association (Registered Office Address)</li> <li>8. Certificate of Good Standing (If no good standing status mentioned on the Certificate of Incumbency)</li> <li>9. Attestation Letter - must be signed by ALL Directors and provide with company chop</li> </ol>
Cayman Islands	<ol style="list-style-type: none"> <li>1. Passport or other identification documents for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>2. Personal PoA for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>3. Company Proof of Address - if different to register office address, please clarify whether it is running office / mailing address</li> <li>4. Company Organization Chart</li> <li>5. Certificate of Incorporation</li> <li>6. Certificate of Incumbency / Certificate of Good Standing (list the registered company address, Shareholders' and Directors' names &amp; good standing status)</li> <li>7. Official Director list "Register of Director" - issued by Cayman</li> <li>8. Official Shareholder list "Register of Member" - issued by Cayman</li> <li>9. Official Memorandum and Articles of Association (Registered Office Address)</li> <li>10. Attestation Letter - must be signed by ALL Directors and provide with company chop</li> </ol>

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Georgia	<ol style="list-style-type: none"> <li>1. Passport or other identification documents for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>2. Personal PoA for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>3. Company Proof of Address - if different to register office address, please clarify whether it is running office / mailing address</li> <li>4. Company Organization Chart</li> <li>5. An extract from the Business Register</li> <li>6. Certificate of Incumbency / The Companies Act Laws of Gibraltar (Director List + Registered Office Address)</li> <li>7. Official Memorandum and Articles of Association (Registered Office Address)</li> <li>8. Attestation Letter - must be signed by ALL Directors and provide with company chop</li> </ol>
Guernsey	<ol style="list-style-type: none"> <li>1. Passport or other identification documents for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>2. Personal PoA for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>3. Company Proof of Address - if different to register office address, please clarify whether it is running office / mailing address</li> <li>4. Company Organization Chart</li> <li>5. Statement of the Register</li> <li>6. Attestation Letter - must be signed by ALL Directors and provide with company chop</li> </ol>
Hong Kong	<ol style="list-style-type: none"> <li>1. Passport or other identification documents for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>2. Personal PoA for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>3. Company Proof of Address - if different to register office address, please clarify whether it is running office / mailing address</li> <li>4. Company Organization Chart</li> <li>5. Certificate of Incorporation (公司註冊證書) and subsequent Certificate of change of name (公司更改名稱證明書), if any</li> <li>6. Business Registration (商業登記證)</li> <li>7. Annual Return (周年申報表) (For Shareholders - equal or more than 25% capital)</li> <li>8. Attestation Letter - must be signed by ALL Directors and provide with company chop</li> </ol>

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Korea	<ol style="list-style-type: none"> <li>1. Passport or other identification documents for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>2. Personal PoA for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>3. Company Proof of Address - if different to register office address, please clarify whether it is running office / mailing address</li> <li>4. Company Organization Chart</li> <li>5. Corporate of Taxpayer (Business Registration)</li> <li>6. Corporate of Registry</li> <li>7. Certified Director List</li> <li>8. Attestation Letter - must be signed by ALL Directors and provide with company chop</li> </ol>
Malaysia	<ol style="list-style-type: none"> <li>1. Passport or other identification documents for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>2. Personal PoA for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>3. Company Proof of Address - if different to register office address, please clarify whether it is running office / mailing address</li> <li>4. Company Organization Chart</li> <li>5. Certificate of Incorporation (Borang 9)</li> <li>6. Certified Memorandum &amp; Articles of Association</li> <li>7. Certificate to Commence Business (*only for Public Listed Co./Berhad)</li> <li>8. Attestation Letter - must be signed by ALL Directors and provide with company chop</li> </ol>
Labuan (Malaysia)	<ol style="list-style-type: none"> <li>1. Passport or other identification documents for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>2. Personal PoA for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>3. Company Proof of Address - if different to register office address, please clarify whether it is running office / mailing address</li> <li>4. Company Organization Chart</li> <li>5. Certificate of Incorporation (issued by Labuan Financial Services Authority)</li> <li>6. Attestation Letter - must be signed by ALL Directors and provide with company chop</li> </ol>

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<p>Marshall Islands</p>	<ol style="list-style-type: none"> <li>1. Passport or other identification documents for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>2. Personal PoA for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>3. Company Proof of Address - if different to register office address, please clarify whether it is running office / mailing address</li> <li>4. Company Organization Chart (if there are more than 1 layers)</li> <li>5. Certificate of Incorporation</li> <li>6. Certificate of Incumbency - issued with in 6 months by agent (list the Director &amp; shareholder's name &amp; &amp; good standing status)</li> <li>7. Certificate of Good Standing (if Certificate of Incumbency has not mentioned)</li> <li>8. Articles of Incorporation</li> <li>9. Endorsement Certificate (Endorsed Filed the Articles of Incorporation)</li> <li>10. Registrar of Corporations (Certified True copy of Articles of Incorporation)</li> <li>11. Attestation Letter - must be signed by ALL Directors and provide with company chop</li> </ol>
<p>Saint Vincent And The Grenadines</p>	<ol style="list-style-type: none"> <li>1. Passport or other identification documents for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>2. Personal PoA for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>3. Company Proof of Address - if different to register office address, please clarify whether it is running office / mailing address</li> <li>4. Company Organization Chart</li> <li>5. Certificate of Incorporation</li> <li>6. Certificate of Incumbency/ Certified Company details - issued by agent (list the registered company address, Shareholders' and Directors' names &amp; good standing status)</li> <li>7. Certificate of Good Standing/ Continuance</li> <li>8. By-Laws of a company</li> <li>9. Attestation Letter - must be signed by ALL Directors and provide with company chop</li> </ol>

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Seychelles	<ol style="list-style-type: none"> <li>1. Passport or other identification documents for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>2. Personal PoA for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>3. Company Proof of Address - if different to register office address, please clarify whether it is running office / mailing address</li> <li>4. Company Organization Chart</li> <li>5. Certificate of Incorporation</li> <li>6. Certificate of Incumbency - issued by agent (list the registered company address, Shareholders' and Directors' names &amp; good standing status)</li> <li>7. Memorandum and Articles of Association (Registered Office Address) - if the address already included in the Incumbency, then no need to submit</li> <li>8. Attestation Letter - must be signed by ALL Directors and provide with company chop</li> </ol>
Singapore	<ol style="list-style-type: none"> <li>1. Passport or other identification documents for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>2. Personal PoA for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>3. Company Proof of Address - if different to register office address, please clarify whether it is running office / mailing address</li> <li>4. Company Organization Chart, if there is Corporate Shareholder/ Corporate Director</li> <li>5. Attestation Letter - must be signed by ALL Directors and provide with company chop (Prepared by us &amp; sent to client via DocSign)</li> <li>6. Business Profile (if this is provided, below is not necessary to provide)</li> <li>7. Certificate Confirming Incorporation of Company - not necessary</li> <li>8. Share certificate - not necessary</li> <li>9. Memorandum and Articles of Association (MAA) - not necessary</li> </ol>
Slovakia	<ol style="list-style-type: none"> <li>1. Passport or other identification documents for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>2. Personal PoA for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>3. Company Proof of Address - if different to register office address, please clarify whether it is running office / mailing address</li> <li>4. Company Organization Chart, if there is Corporate Shareholder/ Corporate Director</li> <li>5. Attestation Letter - must be signed by ALL Directors and provide with company chop (Prepared by us &amp; sent to client via DocSign)</li> <li>6. Extract from the Business Register</li> <li>7. Share certificate</li> </ol>

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Switzerland	<p><u>SG</u></p> <ol style="list-style-type: none"> <li>1. Passport or other identification documents for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>2. Personal PoA for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>3. Company Proof of Address - if different to register office address, please clarify whether it is running office / mailing address</li> <li>4. Company Organization Chart</li> <li>5. CI (Handelsregisteramt des Kantons Zug)</li> <li>6. Attestation Letter - must be signed by ALL Directors and provide with company chop</li> </ol> <p><u>SA</u></p> <ol style="list-style-type: none"> <li>1. Passport or other identification documents for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>2. Personal PoA for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>3. Company Proof of Address - if different to register office address, please clarify whether it is running office / mailing address</li> <li>4. Company Organization Chart</li> <li>5. Registre Du Commerce du Canton de Fribourg / Commercial register of canton Zug (=CI)</li> <li>6. Zefix (Company search)</li> <li>7. Director List</li> <li>8. Attestation Letter - must be signed by ALL Directors and provide with company chop</li> </ol>
United Kingdom	<ol style="list-style-type: none"> <li>1. Passport or other identification documents for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>2. Personal PoA for the Applicant, All Directors, Authorized persons and Shareholders with 25% or more shareholding</li> <li>3. Company Proof of Address - if different to register office address, please clarify whether it is running office / mailing address</li> <li>4. Company Organization Chart</li> <li>5. Certificate of Incorporation</li> <li>6. Statement of Capital (with shareholders detail) (Company Search - Confirmation statement)</li> <li>7. Companies House (Company search)</li> <li>8. Attestation Letter - must be signed by ALL Directors and provide with company chop</li> </ol>

\*\*Items listed above are for general reference, additional documents and information maybe required subject to KYC needs.