



Business account with Pro limits Document Checklist

To verify your business account, you will be required to submit general business information (i.e. name of the entity, registration number, registration date, registered and operating address) as well as the following documents:

- Corporate Formation** document issued by a regulatory body
- Company Share Registry** indicating number of shares and shareholder names
- Organizational Chart** displaying ownership structure (if your business entity is owned by another entity)
- Proof of Business Operating Address (POBOA)** document showing the physical address of the company

You will also be asked to provide personal identifiable information (i.e. name, address, email address, phone number, SSN), and personal verification documents for each beneficial owner and account accessor:

- Government Issued ID**
- Proof of Residence**
- Face Photo** (South African and US clients)

Additional documents may be requested by our team once we review your application.