

1	Certificate of Incorporation
2	Business Registration Certificate
3	Form X or Form D1/D2/D3/D2A/D2B or Form NC1/NC2 related with director information
4	The Latest Annual Report AR1 or NAR
5	The latest company Memorandum or Articles of Association signed by the directors
6	Identity Document of Shareholder or Director
7	Company Information of Shareholder
8	License
9	Anti-Money Laundering (AML) & Counter Terrorist Financing (CTF) Policy
10	AML & CTF Questionnaire
11	AML Risk Appetite Statement
12	KYC Checklist
13	Source of Wealth/Source of Funds (SOW/SOF) Form
14	Financial Information
15	Documents proving the company's business scope and business nature