

OVERSEAS ACCOUNT OPENING - CHECKLIST

1. List of all the Shareholders of the entity opening the account, and onwards, if it is a subsidiary of a subsidiary, until the ultimate beneficial shareholding is traced to a person or government entity. % of such holdings.
2. Valid copy of Certificate of Incorporation issued by the relevant ministry/ authority of the country in which the company is incorporated.
3. Recognition of registration with the relevant ministry / authority of the authorized signatories of the company.
4. Original Board Resolution approving the opening of account(s) with Sohar International Bank and listing the purposes for which the account will be used.
5. Set of authorized signatories of the company that will operate the account, and their limits.
6. Copies of valid passports, valid visa & valid residence card of all the authorized signatories.
7. Copy of the Memorandum and Articles of Association of the company.
8. All the documents to be attested by the Omani Embassy based in the country where the company is incorporated and after that the same documents to be attested in Sultanate of Oman by the Ministry of Foreign Affairs.
9. A certificate from your existing local bankers providing the age of the relationship and confirmation of good conduct.
10. Application of account opening of Sohar International Bank to be filled stamped and signed by the authorized signatories.
11. Sohar International Bank's Fax Indemnity form to be filled signed and stamped.
12. The company name and the authorized Signatories name and shareholders to be checked in the world check system.