

The list of required documents for account opening

The list of documents required from the applicant*

- Passport or Identification document
- Public service number (if available)**

The list of documents to be filled and signed at the bank

- Terms and conditions for opening and operating a bank account for Individuals
- Specimen of signature card
- Know Your Customer form
- FATCA Compliance Form
- Notice on procedure and terms of the guarantee of deposit compensation

*The original document is returned to the Customer and the copy is kept with the Bank.

**Applicable only to the RA citizens or foreign citizens having residency status and actually residing in Armenia.