



Accepted proof of business documents per country

The following table includes a list of accepted business documents per country. These documents contain all the required information for us to verify your business. All document types are accepted, but you are only required to provide one in the KYP form.

Important: If one document does not have all the required information, you can combine multiple documents into a single PDF

Country	Accepted document(s)
Albania	• çertifikatë regjistrimi • LICENCE
Algeria	• VAT certificate • Commercial Registry Certificate
Angola	• Alvará Comercial • Certidão de Registo Comercial
Antigua and Barbuda	• Issued by the Antigua and Barbuda Financial Services Regulatory Commission • Extract from Antigua and Barbuda Intellectual Property & Commerce Office Online Company Registry • Issued by Government of Antigua & Barbuda Inland Revenue Department
Argentina	• Articles of Incorporation • Bylaws
Armenia	• Extract from the Electronic Register, Government of Armenia (English only)
Australia	• Australian Business Number Confirmation • Australian Securities and Investments Commission (ASIC) Record of Registration • Australian Business Register Extract • Certificate of Registration of Change of Name • Australian Charities and Not-for-profits Commission Extract • Consumer Affairs Association Extract
Austria	• Firmenbuchauszug • Spendenbegünstigungsbescheid • Mehrwertsteuerregistrierung

Azerbaijan	• Extract from Internet Vergi İdarəsi • Tax Certificate
Bahamas	• Certificate of Incorporation • VAT Registration Certificate
Bahrain	• Issued by the Kingdom of Bahrain Ministry of Industry & Commerce
Bangladesh	• Trade License • Government Tax Document
Belgium	• Btw-registratie / Immatriculation à la TVA / MWST-Identifikation • Un extrait de la Banque-Carrefour des Entreprises (BCE) / Inschrijving in de Kruispuntbank van Ondernemingen (KBO) / Eintragung in die Zentrale Datenbank der Unternehmen (ZDU) • Un extrait de la Banque-Carrefour des Entreprises (BCE)/Inschrijving in de Kruispuntbank van Ondernemingen (KBO)/ Eintragung in die Zentrale Datenbank der Unternehmen (ZDU) • Statuten / Statuts / Satzung • Kopie van publicatie in de Bijlagen tot het Belgisch Staatsblad / Copie des annexes publiées dans le registre officiel belge / Ausfertigung zur Veröffentlichung in den Anlagen zum Belgischen Staatsblatt • Financiële staten / États financiers / Jahresabschluss
Benin	• Carte d'Identifiant Fiscal Unique • Attestation D'Immatriculation
Bhutan	• License issued by the Ministry of Economic Affairs, Royal Government of Bhutan
Bolivia	• Escritura de Constitución
Bosnia and Herzegovina	• Aktuelni Izvod Iz Sudskog Registra
Botswana	• Certificate of Incorporation • Gaborone City Council Business Registration Certificate
Brazil	• Contrato Social • Estatuto Social • Certificado da Condição de Microempreendedor Individual / CCMEI • Requerimento de Empresário Individual • "Carta de Comprovação" or "Atestado" escrita por representante legal da empresa com poderes para agir em seu nome contendo explicação sobre a estrutura societária da empresa e seu beneficiário final"
Brunei Darussalam	• Registry of Companies - Company Extract • Registry of Business Names - Business Name Extract

Bulgaria	• Регистрация по ДДС • Извлечение от Търговския регистър и регистъра на ЮЛНЦ
Cambodia	• បញ្ជាក់ការចុះឈ្មោះក្នុងបញ្ជីពាណិជ្ជកម្ម
Canada	• A current and valid municipal, provincial, territorial or federal government issued document that contains the entity name and address / Un document valide et à jour délivré par les autorités municipales, provinciales, territoriales ou fédérales qui indique le nom et l'adresse de l'entité • Corporate profile report / Rapport sur le profil de l'entreprise • Notice of Assessment issued by the Canadian Revenue Agency / Avis de cotisation délivré par l'Agence du revenu du Canada • Articles of Incorporation or Association / Statuts • Notice of Articles / Avis sur les statuts • Company Summary / Résumé du plan d'affaires • Search for an entity on the register / Recherche de l'entité au registre des entreprises (Québec only) • Business license / Permis d'exploitation d'un commerce • Partnership agreement or registration / Contrat de société de personnes ou preuve d'enregistrement de la société de personnes • A signed resolution confirming the individuals opening the account on behalf of the organization have the authority to do so (non-profits only) / Résolution signée confirmant que la personne ouvrant le compte au nom de l'entité a obtenu l'autorisation de le faire (organismes à but non lucratif uniquement) • Utility bill / Facture de services publics
Chile	• Articles of Incorporation • Bylaws • Power of Attorney
Colombia	• Bylaws • Power of Attorney
Côte d'Ivoire	• CEPICI (Center for Investment Promotion in Côte d'Ivoire) Registre du Commerce et du Credit Immobilier • Tax Declaration of Existence
Croatia	• Izvadak iz sudskog registra • Izjava o osnivanju/Društveni ugovor/Statut • Rješenje o upisu u registar PDV obveznika
Cyprus	• Εγγραφή στο μητρώο Φ.Π.Α. • Καταστατικό / Şirket ana sözleşmesi • Συστατική Πράξη Εταιρείας / Şirket Kuruluş Onay Belgesi • Οικονομικές καταστάσεις / Mali tablolar

	• Μητρώο Επιχειρηματικών Οντοτήτων
Czechia	• Registrace DPH • Výpis z obchodního rejstříku • Stanovy akciové společnosti • Registrace obchodu
Denmark	• Momsregistrering • Udskrift af handelsregisteruddrag • Vedtægter • Registreringsattest • Regnskaber
Dominican Republic	• Certificate of incorporation • Certificate of good Standing • Articles of Association • Sociedad de Responsabilidad Limitada • Mercantile Registration
Ecuador	• Extract from Commercial Register of Ecuador
Egypt	• Articles of Association • Bylaws • MCDR registration certificate
El Salvador	• Extract from the the Centro Nacional de Registros • Commercial Registration
Estonia	• Käibemaksukohustuslasena registreerimine • Äriregistri registrikaart • Maksuandmete tõend
Ethiopia	• Value Added Tax Registration Certificate • Business License
Finland	• Tilinpäätökset / Årsredovisning • Yhtiöjärjestys / Bolagsordning • Kaupparekisteriote / Handelsregistrering • Kaupparekisteriote / Utdrag från handelsregister

	• ALV-rekisteröinti / Momsregistreringsnummer
France	• VAT Registration • Comptes annuels • Extrait K, L, Kbis ou Lbis • Extrait d'immatriculation D1 • Avis de situation au répertoire Sirene • Lettre de confirmation de numéro SIREN délivrée par l'Urssaf • Statuts de l'entreprise • Statuts de l'Association • Attestation d'Immatriculation • Parution dans le Journal Officiel
Gabon	• Extrait du Registre du Commerce
The Gambia	• Tax Identification Number (TIN) Card • Certificate of Business Registration
Germany	• USt-Registrierung • Gewerbeanmeldung • Gewerbeschein • Freistellungsbescheid • Handelsregisterauszug • Vereinsregisterauszug • Jahresabschluss
Ghana	• Certificate of Registration
Gibraltar	• Certificate of Incorporation • Companies House Document
Greece	• Εγγραφή στο μητρώο Φ.Π.Α • Εγγραφή σε εμπορικό μητρώο • Πιστοποιητικό / Βεβαίωση Εγγραφής • Απόσπασμα εμπορικού μητρώου
Guatemala	• Patente de Comercio y Sociedad • RTU (Registro Tributario Unificado)

Guyana	• VAT Registration Certificate • Certificate of Incorporation of the Company
Hong Kong	• 商業登記摘錄 / Commercial register extract • 公司註冊證書 / Certificate of Incorporation • 商業登記證 / Business registration certificate
Hungary	• Áfaregisztráció • Cégbejegyzési tanúsítvány • Cégekivonat
India	• Entity PAN card • Registration certificate • Registration Certificate of Establishment • Certificate or registration document issued by the sales tax, service tax, or professional tax authorities • License or certificate of practice issued in the name of the proprietary concern by any professional body incorporated under a statute • CST/VAT certificate • GST certificate • Sales tax return • Income tax return
Iceland	• Skráasvið
Indonesia	• Company registration certificate • Memorandum of Association • Tax ID document • Company License • Ministerial Decree
Ireland	• If all information can not be found in a single document, you can provide a screenshot of the details in your CORE account from the Companies • VAT Registration • Certificate of Registration • Partnership Agreement • Certificate of Incorporation • Articles of Association • An Oifig um Chlárú Cuideachtaí (Companies Registration Office) annual report (most recent year)

Israel	• Certificate of Incorporation • Articles of Association • Certificate of Good Standing • Memorandum of Association
Italy	• Certificato di attribuzione Partita Iva / Certificato Partita Iva • Certificato di iscrizione al Registro Imprese / Certificato camerale • Atto costitutivo • Statuto • Visura camerale / Certificato camerale • Rendiconto finanziario / Bilancio
Japan	• 登記謄本 • 印鑑登録証明書
Jamaica	• Certificate of the Incorporation of a Company • Certified Extract from the Companies Office of Jamaica • Government Tax Document
Jordan	• Registration certificate • Chamber of Industry Certificate • Chamber of Commerce Certificate
Kazakhstan	• Справка о зарегистрированном юридическом лице
Kenya	• Government Tax Document • Extract from Kenya's Registrar of Companies
Kuwait	• Trade License • Extract from the Commercial Agencies Register at the Ministry of Commerce and Industry
Laos	• ໃບທະບຽນວິສາຫະກິດ • ໃບຢັ້ງຢືນການມອບ ເລກປະຈຳຕົວຜູ້ເສຍອາກອນ
Latvia	• PVN reģistrācijas apliecība • Uzņēmuma reģistrācijas apliecība • Komersanta reģistrācijas apliecība • Lursoft dokuments • Reģistra izsniegts dokuments ar PVN maksātāja numuru

Liechtenstein	• Handelsregisterauszug
Lithuania	• PVM mokėtojo registracija • Lietuvos Respublikos juridinių asmenų registro išplėstinis išrašas • Registravimo pažymėjimas
Luxembourg	• Publication des statuts / Veröffentlichung der Satzung • Immatriculation à la TVA / Umsatzsteuerregistrierung • Licence commerciale / Handelslizenz
Macao	• Certidão do Registo Comercial
Madagascar	• Greffe du Registre du Commerce et des Sociétés (RCS) • Fiche d'Identification Fiscale
Malaysia	• Sijil Pernerbadanan Syarikat • Dokumen Pendaftaran Perniagaan
Malta	• Commercial register extract
Mauritius	• Extract from the Mauritius Corporate and Business Registration Department (CBRD) Companies and Business Registration Integrated System
Mexico	• Cédula de Identificación Fiscal • Estatutos • Reglamentos vigentes • Poder notarial • Constancia de Situación Fiscal SAT
Moldova	• Extract from the State Register of Legal Entities and Individual Entrepreneurs
Monaco	• TVA • Statuts de Société • Extrait Répertoire du Commerce et de l'Industrie
Mongolia	• улсын бүртгэлийн гэрчилгээ (State Registration Certificate)
Morocco	• Memorandum of Association • Bulletin de Notification de L'Identifiant Fiscal • Déclaration d'Existence" for the Impôt sur les Sociétés/ Corporation Tax and for Tax sur Valeur Ajoutée/VAT
Mozambique	• Certificado de Registo Comercial • Certidão de Reserva do Nome
Namibia	• Confirmation of Registration Certificate from BIPA

Niger	• Certificat d'immatriculation
Nigeria	• VAT Registration Certificate • Certificate of Registration • Certificate of Incorporation
Netherlands	• btw-registratie • uittreksel Kamer van Koophandel • statuten
New Zealand	• Statement from a financial institution • Government issued letter • VAT Registration • New Zealand Business Number Registration Extract • New Zealand Companies Office Company Extract • New Zealand Certificate of Incorporation • New Zealand Certificate of Good Standing • Memorandum of Association • Financial statement
North Macedonia	• Extract from the Central Registry of North Macedonia
Norway	• Kontoutskrift fra en finansinstitusjon • Firmaattest • Offentlig utstedt dokument • Finansregnskap
Oman	• Commercial Registration
Pakistan	• Certificate of Incorporation • Taxpayer Registration Certificate
Panama	• Certificate of Incorporation\nPublic registry of Panamais issued by the Registro Público de Panamá when a company is incorporated. • Extract from Registro Público de Panamá
Paraguay	• Certificate of incorporation • Certificate of Good Standing • Memorandum of Association
Peru	• Acto Constitutivo / Minuta

	• Registro en SUNARP
Philippines	• Philippines Department of Trade and Industry proof of registration • Philippines Securities and Exchange Commission proof of registration
Poland	• Odpis z Krajowego Rejestru Sądowego - KRS + REGON • Numer Krajowego Rejestru Sądowego (KRS) • Zaświadczenie o numerze identyfikacyjnym REGON
Portugal	• Registo para efeitos de IVA • Estatutos (da sociedade) • Certidão de regularidade / Certificado de inscrição
Qatar	• Commercial Registration Data • Commercial License
Romania	• Certificat de înregistrare fiscală • Certificate constatatoare
Rwanda	• Certificate of Company Registration • Rwanda Revenue Authority Notice of Registration • VAT Certificate
Saint Lucia	• Certificate of Good Standing
San Marino	• COE (Government Tax Document) • Issued by the Office of Industry, Handicraft and Trade (Certificate of License)
Saudi Arabia	• Government Tax Document • Commercial Registration Certificate
Senegal	• Registre du Commerce et du Credit Mobilier (RCCM)
Serbia	• VAT Registration • Government Tax Document • Certificate of Incorporation
Singapore	• Proof of Registration (ACRA BizFile for locally incorporated businesses) • Certificate of Registration with Registry of Societies (ROS)
Slovakia	• Registrácia DPH • Rozhodnutie z Ministerstva kultúry Slovenskej republiky • Výpis z Obchodného registra

Slovenia	• Registracija za DDV (če velja za uporabnika) • Obvestilo o identifikaciji in razvrstitvi po dejavnostih • Elektronski izpisek iz Poslovnega registra Slovenije (e-izpisek) • Ustanovitveni akt
South Africa	• Registration Certificate • Extract from the commercial register of South Africa • Government Tax Document
South Korea	• Extract from the South Korean corporate register maintained by the Supreme Court of South Korea and Ministry of Finance • Registration Certificate • Government Tax Document
Spain	• VAT Registration • Documento acreditativo del NIF • Escritura de constitución
Sri Lanka	• Certificate of Incorporation • Certificate of Registration
Sweden	• Momsregistreringsnummer • Registreringsbevis • Registreringsbevis (Skatteverket) • Bolagsordningsintyg • Bankårsbesked • Inskrivningsbevis
Switzerland	• MwSt-Registrierung / Immatriculation à la TVA / Registro IVA • Gründungsurkunde / Statuts constitutifs / Atto costitutivo • Jahresabschluss / Etats financiers / Rendiconto finanziario • Handelsregistereintrag / Inscription au registre du commerce / Registro di commercio del cantone • Handelsregisterauszug / Extrait du registre du commerce / Numero d'identificazione delle imprese (IDI) dell'Ufficio Federale di Statistica
Tanzania	• Certificate of Incorporation of a Company • Certificate of Registration
Thailand	• หนังสือรับรองนิติบุคคล
Trinidad and Tobago	• Certificate of incorporation

	• Articles of Association • Certificate of good standing
Tunisia	• Extrait Registre de Commerce
Turkey	• Extract from the commercial register of Turkey • Government Tax Document • Trade Registry Office Registration Certificate
United Arab Emirates	• Proof of bank account • Memorandum of Association • Trade license / Freelancer permit
United Kingdom	• VAT Registration • Certificate of Incorporation • Companies House Document • HM Revenue and Customs: VAT Certificate • HM Revenue and Customs: Account Statement • Charity Commission Document • OSCR Scottish Charity Regulator
United States	• IRS Letter 147C • IRS SS-4 confirmation letter
Uruguay	• Certificate of incorporation • Articles of Association • Memorandum of Association • Certificate of good Standing
Uzbekistan	• Свидетельство о регистрации юридических лиц • Выписка из Единого государственного реестра субъектов предпринимательства
Vietnam	• Giấy chứng nhận đăng ký thuế • Giấy chứng nhận đăng ký doanh nghiệp