

Checklist - Professional Current Account Documents

Document type	Available	In preparation	N/A
ID/Passport Card			
Certificate of residency or proof of residence (not older than 3 months)			
Updated curriculum vitae (CV)			
For companies/self-employed:			
Copy of business permit			
Extract from the Business Register (RCS)			
Copy of the company memorandum of association (status)			
Extract from the Registre des Bénéficiaires Effectifs (RBE)			
VAT (TVA) Number (LUxxxxxxxx)			
NACE code (from the STATEC)			
Business Plan for the project			
Evidence of source of funds			
Motivational letter explaining your goals and objectives with the project as well as why you want an account at this particular bank.			
Any other relevant documents related to the project: _____			
Forms given by the bank :			
Identification of the beneficiary owner			
Signature (statement)			
FATCA form			
Application form for opening an account			