

Checklist - Professional Current Account Documents

Document type	available	In preparation	unavailable
ID/Passport Card			
Certificate of residency or proof of residence (received not later than 3 months)			
An updated biography			
For companies/self-employed:			
Copy of work permit			
Extracted from the Business Register (LBR)			
A copy of the company memorandum of association (le status)			
Extract from the Business Register showing the business shareholders/beneficiaries			
VAT (TVA) Number (LUxxxxxxxx)			
NACE code (from the STATEC)			
business Plan for the project			
Evidence of source of funds			
Motivational letter explaining the your goals and objectives with the project			
Any other relevant documents related to the project: _____			
Bank forms:			
Identity form of the beneficiary owner			
Signature statement			
FATCA model			
Application form for opening an account			