

Legal documents - Egypt

Note:

We will only accept proper colored scanned documents and colored documents. Photos/ Images taken from mobile or Tablet is often returned by the acquiring bank.

Status checklist	Documents Name:	Remarks;
<input type="checkbox"/>	Commercial Register	Valid commercial registration copy all pages, with issuance date within 3months License should have a relevant activity to conduct the intended business online
<input type="checkbox"/>	Memorandum/Articles of Association (MOA/AOA)	<i>Full copy of MOA/AOA including all amendments</i> <i>It must clearly mention the designation of the company's current authorize signatory also stating that he/has the authority to sign in the company's behalf to open and close bank accounts.</i>
<input type="checkbox"/>	1) National ID 2) Passport (applicable for non Egypt national)	For each of the: <ul style="list-style-type: none"> i) All the Shareholder/Owners of the company ii) Appointed Managing director, Authorized Signatory of the company with powers to open and close accounts iii) Managers / Directors mentioned in the Commercial Register
<p><u>Documents required for Multi Layered Company Formation:</u></p> <p>If a shareholder/owner is a corporate entity (Egypt based company) merchant must provide documents in relation to the parent company such as:</p> <ul style="list-style-type: none"> i) Valid Commercial Register, all pages, with issuance date within 3months ii) Memorandum / Articles of Association (MOA/AOA) iii) National ID or Passport of Shareholder/Owner: natural person who owns or control minimum 25% or more shares directly or indirectly. <p>If a shareholder/owner is a corporate entity (foreign company) merchant must provide documents in relation to the parent company such as:</p> <ul style="list-style-type: none"> i) Commercial Register / Trade License ii) Certificate of Incorporation iii) Memorandum / Articles of Association (MOA/AOA) iv) Passport of Shareholder/Owner: natural person who owns or control minimum 25% or more shares directly or indirectly v) Certificate of Incumbency / Board of Resolution / Register Agent member or any legal documents where shareholders / Owners / directors are declared duly attested. <p><i>*If the company is state owned or publicly listed, provide the government authority or the Exchange on which the shares are traded.</i></p>		
<input type="checkbox"/>	Tax Card	Valid and properly scanned copy
<input type="checkbox"/>	Certificate of Registration for Value Added Tax in the Egypt	Copy of VAT Certificate (only if applicable)

Additional documentation/information may be requested during the review process, our dedicated underwriting team will be assisting to complete this stage.