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What documents do I need for a Corporate Trust account?

Dan Rikkou - 2026-02-26 - [Comments \(0\)](#) - [Onboarding](#)

If the account is registered under a **corporate entity**, please submit the completed **Company Account Application Form** together with the following documents:

Company Documents:

1. **Certificate of Incorporation**
2. **Proof of Registered Address**
3. **Proof of Business Address** (if different from the registered address)
4. **Shareholders Register**
5. **Directors Register**
6. **Articles of Association**
7. **Memorandum of Association**
8. **Board Resolution authorizing the account opening**
9. **LEI (Legal Entity Identifier)** (if applicable)

Identity & Address Verification (Directors & Beneficial Owners):

1. **Proof of Identity** for all directors and shareholders owning more than **10%** (colour copy of a valid passport or driver's licence)
2. **Proof of Address** (utility bill or bank statement issued within the last **3 months**) for all directors and shareholders owning more than **10%**

For **Corporate Trust accounts**, the following may also be required:

- **Original Trust Deed**
- **Identification and proof of address for all beneficial owners holding 25% or more of shares**

Additional documentation may be requested depending on the company structure and regulatory requirements.

If you need assistance, please contact our Support Team via Live Chat or email at support@infinox.com