Documents for bank account opening in UAE

Please see the list of documents required for bank account opening. This is the standard list. In some cases the list of required documents can be shorter or additional documents may be required as the final documents requested by the bank depend on the each particular bank and customer profile.

List of documents for opening Corporate Account in the UAE

- Documents of the company (Trade license, MOA / AOA, Share certificate, Shareholders resolution)
- Proof of the legal address of the company (Tenancy contract)
- Last 6 months Bank Statement and incorporation documents of the existing company of the shareholder which will serve as the proof of the source of funds of the shareholder. This company may be in the UAE or abroad.
- Invoices and accompanying documents for the existing company in UAE or abroad - 3 debit and 3 credit positions from the bank statement (preferably for the last 3 months)
- Examples of contracts, if any
- Passport, Visas, Emirates ID all shareholders and directors of the company
- Last 6 months Personal account Bank Statement of the bank account signatory (General Manager)
- Shareholders Latest utility bill from UAE and Tenancy contract with Ejari
- CV / resume of the shareholders with professional background
- Business Profile form (will be sent to you separately when we receive all your details)

List of documents for opening Personal Bank Account in the UAE

- Passport copy, UAE residency visa, Emirates ID
- Salary Certificate or personal bank statement in UAE or abroad
- In case of persons not being employees - description of source of funds with supporting documents
- UAE tenancy contract and 2 last month UAE Utility Bills

In case of any questions on the documents required or bank account opening procedure please feel free to contact us.