


INCORPORATION: CHECKLISTS

For other jurisdictions, please contact admin@corpagent.asia

		Singapore	Hong Kong	BVI	Panama	UK
1	Scan of Passport	Required	Required	Required	Required	Required
2	Scan of Proof Of Address (ID/ Driver license/ Bank Statement/ Utility Bill extract within 3 months containing Address written in English)	Required	Required	Required	Required	Required
3	6s Video Portrait with Passport in which: - 3 seconds showing the back of Passport - 3 seconds showing the front of Passport (In full HD; details of Passport must be shown)	Required	Required			
4	Directors' resumes (in English, should show work experience and education)			Required	Required	
5	Email, Contact Numbers of Directors and Shareholders	Required	Required	Required	Required	Required
6	Company Name (2-3 options)	Required	Required	Required	Required	Required
7	Share Structure: Number of Share, Share Capital , Shareholders	Required	Required	Required	Required	Required
8	Business Activities (Maximum 2 Main Activities)	Required	Required	Required	Required	Required

Disclaimer: CorpAgent has been doing everything within our reach to convey the most accurate information, but the information provided in this website is strictly for reference purpose only and should not be used as legal advice. For the most authorized legal advice, contact us at admin@corpagent.asia

CorpAgent is a long-standing corporate services provider that are specialized in incorporation services, bank account opening, accounting services, international payment gateways, and relevant matters in various jurisdictions including Singapore, Hong Kong, the United Kingdom, the United States, Dubai, BVI, Cayman Island, Panama, and many more

 HQ 68 Circular Road #02-01, Singapore 049422

 <https://corpagent.asia>

 (62) 877 90 799794

 admin@corpagent.asia

 corpagentglobal

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BANK/PG ACCOUNT OPENING: CHECKLISTS for Singaporean Companies

For other banks, please contact admin@corpagent.asia


	Standard Checklist Documents	Aspire	PayPal Pro	Airwallex	OCBC
1	Website	Required	Required	Required	Required
2	LinkedIn Profile of the Company and Legal Representative				Required
3	Company's Bizfile	Required	Required	Required	Required
4	Company's Constitution				Required
5	Business Plan		Required	Required	Required
6	Passport of Legal Representative	Required	Required	Required	Required
7	CV of Legal Representative				Required
8	Email & Phone Number of Legal Representative	Required	Required	Required	Required
9	Scanned Signature of Legal Representative				Required

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