



# Interactive Brokers

The Professional's Gateway to the World's Markets

## Documentation required for corporate customers applying for an account with Interactive Brokers LLC (IBLLC)

Customer Type	Document Type	Requirement	
CEO & Controller of Corporate Customers	Please provide <b>one</b> of the following. Please note that one document cannot be used as multiple proof documents.		
	Proof of identity and date of birth	Driver's License	<ul style="list-style-type: none"> <li>◇ Both front &amp; back sides are required.</li> <li>◇ The document must be valid.</li> <li>◇ If the document has Permanent Address, please hide the field.</li> </ul>
		Passport	<ul style="list-style-type: none"> <li>◇ Photo and Address pages are required.</li> <li>◇ The document must be valid.</li> <li>◇ If the document has Permanent Address, please hide the field.</li> </ul>
		Alien Registration Card	<ul style="list-style-type: none"> <li>◇ Both front &amp; back sides are required.</li> <li>◇ The document must be valid.</li> </ul>
	Please provide <b>one</b> of the following. Please note that one document cannot be used as multiple proof documents.		
	Proof of address	Driver's License	<ul style="list-style-type: none"> <li>◇ Both front &amp; back sides are required.</li> <li>◇ The document must be valid.</li> <li>◇ If the document has Permanent Address, please hide the field.</li> </ul>
		Passport	<ul style="list-style-type: none"> <li>◇ Photo and Address pages are required.</li> <li>◇ The document must be valid.</li> <li>◇ If the document has Permanent Address, please hide the field.</li> </ul>
		Alien Registration Card	<ul style="list-style-type: none"> <li>◇ Both front &amp; back sides are required.</li> <li>◇ The document must be valid.</li> </ul>
		Certificate of Residence "Juminhyo"	<ul style="list-style-type: none"> <li>◇ The document must include the following information. Name Address Date of Birth Issued Date</li> <li>◇ The document must be issued within 3 months</li> <li>◇ If the document has Permanent Address, please hide the field.</li> </ul>
		Resident Registration Card	<ul style="list-style-type: none"> <li>◇ The document must include the following information. Name Address Date of Birth Issued Date</li> <li>◇ The document must be valid.</li> </ul>
		Utility Bill	<ul style="list-style-type: none"> <li>◇ Copy of Utility Bills (Electronic, Gas, Water, Landline Phone) are acceptable. Mobile phone bills are not acceptable.</li> <li>◇ The Name and Address in the document must match those in your IBLLC application.</li> <li>◇ The document must be issued within 3 months</li> </ul>
		Bank Statement	<ul style="list-style-type: none"> <li>◇ The document must include Name and Address.</li> <li>◇ The Name and Address in the document must match those in your IBLLC application.</li> <li>◇ Customer and bank must be from a country that is a member of the Financial Action Task Force on Money Laundering (see <a href="http://www.fatf-gafi.org">http://www.fatf-gafi.org</a>).</li> <li>◇ Statement must be less than 3 months old and show full name and current address.</li> </ul>
		Government Issued Letters	<ul style="list-style-type: none"> <li>◇ The document must include Name and Address.</li> <li>◇ The document must be issued within 3 months.</li> </ul>

<b>Corporate Customers</b>	Please provide <b>two</b> of the following. Please note that one document cannot be used as multiple proof documents.		
	Articles of Incorporation	◇ Copy of original document is required.	
	Certificate of All Present Matters	◇ Copy of original document is required. ◇ The document must be issued within 3 months. ※Extract copy, Certificate of Partial Historical Matters, and Certificate of Partial Present Matters are not acceptable. ※Please obtain "Certificate of All Historical Matters" or "Certificate of All Present Matters" at Legal Affairs Bureau. Electronic certificates are also acceptable.	
	Certificate of All Historical Matters	◇ Copy of original document is required. ◇ The document must be issued within 3 months. ※Extract copy, Certificate of Partial Historical Matters, and Certificate of Partial Present Matters are not acceptable. ※Please obtain "Certificate of All Historical Matters" or "Certificate of All Present Matters" at Legal Affairs Bureau. Electronic certificates are also acceptable.	
	Certificate of Registration	◇ Copy of original document is required. ◇ The document must be issued within 3 months. ※Extract copy, Certificate of Partial Historical Matters, and Certificate of Partial Present Matters are not acceptable. ※Please obtain "Certificate of All Historical Matters" or "Certificate of All Present Matters" at Legal Affairs Bureau. Electronic certificates are also acceptable.	
	Certificate of Seal Impression	◇ Copy of original document is required. ◇ The document must be issued within 3 months.	
	Please provide <b>one</b> of the following. Please note that one document cannot be used as multiple proof documents.		
	<b>Proof of Principal Place of Business Address</b>	Certificate of All Present Matters	◇ Copy of original document is required. ◇ The document must be issued within 3 months. ※Extract copy, Certificate of Partial Historical Matters, and Certificate of Partial Present Matters are not acceptable. ※Please obtain "Certificate of All Historical Matters" or "Certificate of All Present Matters" at Legal Affairs Bureau. Electronic certificates are also acceptable.
		Certificate of All Historical Matters	◇ Copy of original document is required. ◇ The document must be issued within 3 months. ※Extract copy, Certificate of Partial Historical Matters, and Certificate of Partial Present Matters are not acceptable. ※Please obtain "Certificate of All Historical Matters" or "Certificate of All Present Matters" at Legal Affairs Bureau. Electronic certificates are also acceptable.
		Certificate of Registration	◇ Copy of original document is required. ◇ The document must be issued within 3 months. ※Extract copy, Certificate of Partial Historical Matters, and Certificate of Partial Present Matters are not acceptable. ※Please obtain "Certificate of All Historical Matters" or "Certificate of All Present Matters" at Legal Affairs Bureau. Electronic certificates are also acceptable.
		Certificate of Seal Impression	◇ Copy of original document is required. ◇ The document must be issued within 3 months.
		Utility Bill	◇ Copy of Utility Bills (Electronic, Gas, Water, Landline Phone) are acceptable. Mobile phone bills are not acceptable. ◇ The Name and Address in the document must match those in your IBLLC application.
		Bank Statement	◇ The document must include Name and Address. ◇ The Name and Address in the document must match those in your IBLLC application. ◇ Customer and bank must be from a country that is a member of the Financial Action Task Force on Money Laundering (see <a href="http://www.fatf-gafi.org">http://www.fatf-gafi.org</a> ). ◇ Statement must be less than 3 months old and show full name and current address.
		Government Issued Letters	◇ The document must include Name and Address. ◇ The document must be issued within 3 months.
	<b>Proof of Ability to Trade on Margin</b>	Please download the format from the following. <a href="http://www.interactivebrokers.co.jp/download/ibs/Acknowledgement_for_Setting_a_Margin_Account.pdf">http://www.interactivebrokers.co.jp/download/ibs/Acknowledgement_for_Setting_a_Margin_Account.pdf</a>	

※The documents which do not have Name, Residential Address, Date of Birth are insufficient.

If the submitted documents are missing any of required information or the documents are not clear enough, you will be requested to submit another proof document.

If Name or Address registered in your application does not match with the submitted proof documents, IB may not be able to approve your application.

※Customer's personal information that is not required for the purpose of account opening will be deleted at IB.  
The necessary information will be properly handled to comply with Personal Information Protection Law.

*Повече информация може да Ви бъде предоставена от екипа на Инвестиционен Посредник Карол.*

**За въпроси и допълнителна информация: Телефон:**

02/4008 242

**E-mail:** [forex@karoll.bg](mailto:forex@karoll.bg)

**Skype:** karollforex **Facebook:**

[Karoll](#)

