

<b>Limited liability company (GmbH) - Iran</b>	
<i>authorised to represent = Managing Directors jointly, unless otherwise determined</i>	
<b>duly filled in and signed account opening form</b>	<i>following fields have to be filled:</i> - account holder (name according to Commercial Register) - Legal Form - Trade - Full address (no P.O. Box!) - Telephone/Fax numbers - E-Mail - Nature and purpose of business relationship - Place and date in signature line
<b>Signature Card / List</b>	<i>following fields have to be filled:</i> - account holder (name according to Commercial Register) - Full address - Telephone number - Kind of business / object of the company - Registered in ..... - at ..... - with number - name of the signatory - position in the company - authorized to sign solely or jointly - specimen signature (according to the passport presented)
for the persons authorized to sign:	
<b>Pass</b> <i>and</i>	<i>(with signature of the pass holder)</i>
<b>certificate of registration or copies of telephone / electricity bill</b>	
<b>Company Establishment Notice</b>	
<b>Business registration / excerpt from the commercial register</b>	<i>(not older than 6 months) together with Notices of Changes</i>
<b>Shareholders agreement / Statue notarised</b> signed by all shareholders	
<b>actual List of shareholders</b>	<i>full names with percentage of share</i>
for the shareholders:	
<b>Pass</b> <i>and</i>	<i>(with signature of the pass holder)</i>
<b>certificate of registration or copies of telephone / electricity bill</b>	

<b>Limited liability company (GmbH) - Dubai</b>	
<i>authorised to represent = Managing Directors jointly, unless otherwise determined</i>	
<b>duly filled in and signed account opening form</b>	<i>following fields have to be filled:</i> - account holder (name according to Commercial Register) - Legal Form - Trade - Full address (no P.O. Box!) - Telephone/Fax numbers - E-Mail - Nature and purpose of business relationship - Place and date in signature line
<b>Signature Card / List</b>	<i>following fields have to be filled:</i> - account holder (name according to Commercial Register) - Full address - Telephone number - Kind of business / object of the company - Registered in ..... - at ..... - with number - name of the signatory - position in the company - authorized to sign solely or jointly - specimen signature (according to the passport presented)
for the persons authorized to sign:	
<b>Pass</b> <i>and</i>	<i>(with signature of the pass holder)</i>
<b>certificate of registration or copies of telephone / electricity bill</b>	
<b>Business registration / excerpt from the commercial register</b>	<i>(not older than 6 months) together with Notices of Changes</i>
<b>Commercial License</b>	
<b>Permits License</b>	
<b>Certificate of Membership Registration</b>	
<b>Shareholders agreement / Statue notarised</b> signed by all shareholders	
<b>actual List of shareholders</b>	<i>full names with percentage of share</i>
for the shareholders:	
<b>Pass</b> <i>and</i>	<i>(with signature of the pass holder)</i>
<b>certificate of registration or copies of telephone / electricity bill</b>	

<b>Limited liability company (GmbH) - Oman</b>	
<i>authorised to represent = Managing Directors jointly, unless otherwise determined</i>	
<b>duly filled in and signed account opening form</b>	<i>following fields have to be filled:</i> - account holder (name according to Commercial Register) - Legal Form - Trade - Full address (no P.O. Box!) - Telephone/Fax numbers - E-Mail - Nature and purpose of business relationship - Place and date in signature line
<b>Signature Card / List</b>	<i>following fields have to be filled:</i> - account holder (name according to Commercial Register) - Full address - Telephone number - Kind of business / object of the company - Registered in ..... - at ..... - with number - name of the signatory - position in the company - authorized to sign solely or jointly - specimen signature (according to the passport presented)
for the persons authorized to sign:	
<b>Pass</b> <i>and</i>	<i>(with signature of the pass holder)</i>
<b>certificate of registration or copies of telephone / electricity bill</b>	
<b>Registration at the Commercial Registry of the Ministry of Commerce and Industry</b>	
<b>Registration with the Oman Chamber of Commerce and Industry</b> <i>together with all amendments / change notices</i>	
<b>License from the Municipality</b>	
<b>Company statutes</b> (memorandum and articles of incorporation)	
Constitutive contract at Ministry of Commerce and Industry)	
Shareholders agreement (with business purpose)	
<b>actual List of shareholders</b>	<i>full names with percentage of share</i>
for the shareholders:	
<b>Pass</b> <i>and</i>	<i>(with signature of the pass holder)</i>
<b>certificate of registration or copies of telephone / electricity bill</b>	
<b>In addition for companies with foreign shareholders:</b>	
Authorization from Ministry of Commerce and Industry that less than 35% of the shares are owned by a national of Oman; if this is the case	

<b>Joint Stock Company - Iran</b>	
<i>authorised to represent = Board of Directors, officer with statutory authority</i>	
<b>duly filled in and signed account opening form</b>	<p><i>following fields have to be filled:</i></p> <ul style="list-style-type: none"> <li>- account holder (name according to Commercial Register)</li> <li>- Legal Form</li> <li>- Trade</li> <li>- Full address (no P.O. Box!)</li> <li>- Telephone/Fax numbers</li> <li>- E-Mail</li> <li>- Nature and purpose of business relationship</li> <li>- Place and date in signature line</li> </ul>
<b>Signature Card / List</b>	<p><i>following fields have to be filled:</i></p> <ul style="list-style-type: none"> <li>- account holder (name according to Commercial Register)</li> <li>- Full address</li> <li>- Telephone number</li> <li>- Kind of business / object of the company</li> <li>- Registered in .....</li> <li>- at .....</li> <li>- with number</li> <li>- name of the signatory</li> <li>- position in the company</li> <li>- authorized to sign solely or jointly</li> <li>- specimen signature (according to the passport presented)</li> </ul>
for the persons authorized to sign:	
<b>Pass</b> <i>and</i>	<i>(with signature of the pass holder)</i>
<b>certificate of registration or copies of telephone / electricity bill</b>	
<b>Company Establishment Notice</b>	
<b>Business registration / excerpt from the commercial register</b>	<i>(not older than 6 months) together with Notices of Changes</i>
<b>Articles of association together with all amendments thereto</b>	
<b>actual List of shareholders</b>	<i>full names with percentage of share</i>
for the shareholders:	
<b>Pass</b> <i>and</i>	<i>(with signature of the pass holder)</i>
<b>certificate of registration or copies of telephone / electricity bill</b>	