

REQUIREMENTS FOR ESCROW ACCOUNT





REQUIREMENTS TO OPEN AN ESCROW ACCOUNT

INDIVIDUALS

- Know your customer form (KYC)
- Copy of Passport and drivers license (or a second ID)
- Bank reference letter
- Copy of a utility bill showing the depositor current address
- Bank statements from the 3 past months
- Documents to support how the funds were generated: CPA letter, loan/credit agreements, property sales agreements, etc.

CORPORATIONS

- Know your customer form (KYC)
- Copy of managers passport
- Operation agreement
- Articles of incorporation
- Copy of a utility bill showing the company current address
- Bank reference letter
- Bank statements from the 3 past months
- Documents to support how the funds were generated: CPA letter, loan/credit agreements, property sales agreements, etc.

Wiring instructions, disbursement letters and information related to banking information will be shared by Stratos only by DocuSign