

# 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 adress
- Bank statements from the 3 past months
- Documents to suport 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 utiliy bill showing the company current adress
- Bank reference letter
- Bank statements from the 3 past months
- Documents to suport 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**