

Please find below the list of required documents to start our business relationship, all requested information is necessary and mandatory to comply with local regulations.

CORPORATE DOCUMENTS FOR ONBOARDING A NON RESIDENT CLIENT:

- Corporate Registration form duly filed out and signed by the legal representative.
- Turnover statement for the last 12 months signet by the accountant (in USD).
- Copy of the Last 12 month Balance Sheet (USD).
- Copy of Incorporation documents and amendments.
- Document that grants powers to the current executive board or POA.

Identification of legal representatives and Ultimate beneficiaries' owners, being:

- Individual Non Resident Form duly filled out and signed.
- Copy of proof of address (no older than 3 months).
- Copy of ID with photo (Passport) with all four corners visible.

Identification of the attorneys-in-fact:

- Registration form duly filled out and signed.
- Copy of ID with photo (Passport).
- Copy of proof of address (no older than 3 months).
- Copy of current power of attorney.

In case of Legal Entity shareholder:

- Copy of the Document of Incorporation and Amendments, or individual non-resident registration form dully filled out and signed.
- Corporate Form (Attached) fulfilled and signed by legal authorize representant;
- Company Incorporation Documents and any further change;
- Copy of the Power of Attorney in case of powers to representation;
- Individual Non Resident Form duly filled out and signed.

Please send all requested documents in scanned copies for initial check by email: contato@lasttrotrading.com.br, and after "ok to go", then please send hard copies and original documents to the address:

LASTTRO Trading

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