

Documents Requirement for Opening Custody Account

1. Individual

-For Cambodian, customers must have any of the requirements below:

- For Cambodian, customers must have any of the requirements below:
 - Cambodian identification card, or
 - Passport which is valid for at least 3 months, or
 - Family book (for family leader), or
 - Family book (for family member) or residential book and also attach other documents with portrait such as employment ID, driving license, or student ID, etc.
 - Investor ID
- For Foreigner:
 - Having a passport which is valid for at least 3 months
 - Having a residential document in Cambodia certified by local authority, certification of employment, employment contract, business agreement with a partner in Cambodia, or mission document
 - Having a phone, fax, or email address
 - Investor ID

Information and other requirements for opening account from overseas

ACLEDA Bank allows you who are living or having business location abroad can open, operate and close any account from overseas with ACLEDA Bank.

- You have to complete the [registration application form](#) (personal account opening and specimen signature or thumbprint for personal account), including General Terms and Conditions Governing the Operation of Account from Overseas with ACLEDA Bank Plc. and also attach a copy of passport (at least 3 months before expired date).
- Registration application form and requirement documents above have to certified by notary public or related authorities (in case of country has no notary) and additionally certified by:
 - Embassy or representative office of your embassy in Cambodia or
 - Notary public in Cambodia (if there is no embassy) or
 - Intermediary bank through SWIFT Message MT999 to ACLEDA Bank Plc.
- Investor ID

2. Corporate

- Memorandum and articles of association, business registration certificate, partnership
- Identification document of account holder
- Permit letter to operate business

- Patent, VAT letter, taxation letter, or other taxation letter
- Identification document of director, shareholders, or partner
- Proxy letter or resolutions of board of directors or company director for account opening
- Other related documents
- Investor ID

Information and other requirements for opening account from overseas

ACLEDA Bank allows you who are living or having business location abroad can open, operate and close any account from overseas with ACLEDA Bank.

- You have to complete the [registration application form](#) (corporate account opening form and corporate specimen signature) and/or account opening form from authorized persons (in case of having proxy or company representative requests an account opening), including General Terms and Conditions Governing the Operation of Account from Overseas with ACLEDA Bank Plc. and company's stamp and also attach to the following supported documents below:
 - Patent or business registration certificate
 - Memorandum and articles of corporate/association/institution
 - Copy of passports (at least 3 months before expired date) of the applicant and members of board of directors or authorized persons
 - Proxy letter or resolutions of board of directors
 - Anti-money laundering and terror financing policy (for banking and financial institution)
 - Financial statements or annual report, if available
- Registration application form (corporate account opening form and corporate specimen signature) and/or account opening form from authorized persons (in case of having proxy or company representative requests an account opening), including General Terms and Conditions Governing the Operation of Account from Overseas with ACLEDA Bank Plc. and requirement documents above must be certified by notary public from overseas or related authorities (in case of country has no notary) where you are living and additionally certified by:
 - Embassy or representative office of your embassy in Cambodia or
 - Notary public in Cambodia (if there is no embassy) or
 - SWIFT Message MT999:
 - In case of a customer, a common business entity must follow SWIFT Message MT999 of intermediary banks.
 - In case of a partner, a bank or financial institution can follow their Message MT999 personal banking/intermediary banks.
 - Investor ID