

What documents may I need to provide if I'm self-employed?

For self-employed individuals, here are the typical documents required to verify the source of funds and wealth:

Self-Declaration Letter:

- Name and nature of the business.
- Income derived from the business.

Trade & Business License (or other applicable trade certificates):

- If the Trade and Business License is held by a company, provide a certified copy of:
 - i. Register of Shareholders.
 - ii. Register of Directors OR
 - iii. Annual Return.

Bank Reference:

- From the financial institution where the business proceeds are normally deposited.
- The reference must state the balance of the account over the past 12 months (figure range) and confirm that the account is in good standing.

These documents help establish the legitimacy of the funds and ensure compliance with financial regulations. Is there a specific reason you need this information, such as for a loan application or financial audit.