

CHECKLIST: ISLAMIC CURRENT ACCOUNT

- ✔ A valid copy of the identity document of the manager(s) of the Islamic current account;
 - ✔ Birth certificate of the manager(s) of the Islamic current account;
 - ✔ Proof of residence of the manager(s) of the Islamic current account;
 - ✔ A copy of the Commercial Register;
 - ✔ A copy of the company's statutes;
 - ✔ A copy of the NIF and NIS cards.
- » In the case of an Auto-entrepreneur
- ✔ A copy of the Auto-entrepreneur card;
 - ✔ A valid copy of the identity card;
 - ✔ Proof of residence or the address of the Auto-entrepreneur.