

Conditions for establishing legal relations with clients for non-citizens of the Republic of Armenia for the provision of banking services

№	Conditions ¹	Clarification
1.	Presence of an employment contract concluded on the territory of the Republic of Armenia (RA)	Provided original or a copy of the document
2.	Presence of a permanent address of residence in the RA	Provided related reference from «State Register of Population» - Passport Department of the Police
3.	Housing rent agreement in the RA, which expires in at least 6 months from the date of applying for banking services	Provided original or a copy of the document
4.	Presence of a certificate of ownership of real estate in the RA	Provided original or a copy of the document
5.	Presence of a certificate of state registration as an individual entrepreneur or a legal entity in the RA	Provided original or a copy of the document

¹ To establish legal relations and receive Banking services, one of the following conditions must be met