

Your compliance documents checklist: Limited Company

- Passport and Visa** (if applicable) with a digital picture of yourself to verify
- LTD Company Name/Number & Certificate of Incorporation**
- Company Bank Letter** - checking details are for the provided LTD Company Bank Account, bank statement shows the company name, company address & dated less than 3 months
- VAT Certificate** (if applicable)
- LTD Company Insurances:**
Professional Indemnity Insurance £1m
Public Liability £1m