ทีเอ็มบีธนชาต
TMBThanachart

Make REAL Change

Juristic information update check list - Credit

Please prepare related documents to review and update your company information by _____to avoid possible interruptions in money withdrawal and transfer services.

Related document lists as follows:

For individual person (non-joint account)	For individual person (joint account)	For juristic person
• ID card or passport and work permit (for foreigner)	• ID card or passport and work permit (for foreigner) of all joint account holders	• Certified true copy of ID card or passport and work permit (for foreigner) of the following persons. - The authorized person(s) to do transactions with the Bank - The authorized director(s) who are authorized to sign on behalf of the juristic persons and/or at least 15% shareholder(s) - A Chief Executive Officer (CEO) - Loan guarantor (if any) - Collateral owner (if any) • Certificate of registration from the Office of the Company Limited and Partnership Registration issued by the Registrar. (not over 3 months old) or other types of juristic person(s) registration certificate following the firm business type. • Certificate of registration of juristic person(s) - Juristic person(s) as guarantor (if any) - Juristic person(s) owning collateral (if any) - Juristic person(s) holding 50% or more of the shares (if any) • A copy of documents showing the current list of shareholders (The latest yearly TAX).

Note: 1. If changing the address of foreign customer(s), the evidence proving the right to stay in Thailand (Thai Residency) is required.