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COMPANIES

1. Companies registered in the Registrar of Companies (HE)

1. Incorporation Certificate
2. Registered office address certificate
3. Certificate of Directors and Secretary
4. Shareholder Certificate
5. Certificate of identification of the official submitting the electronic registration request

2. Foreign Companies registered in the Registrar of Companies (AE)

1. Incorporation Certificate
2. Registered office address certificate
3. Certificate of Directors and Secretary
6. Certificate of identification of the official submitting the electronic registration request

3. European Companies (SE)

1. Incorporation Certificate
2. Certificate of identification of the official submitting the electronic registration request

4. Foreign Companies registered not registered in the Registrar of Companies

1. Incorporation Certificate
2. Registered office address certificate
3. Certificate of Directors and Secretary
4. Shareholder Certificate
5. Certificate of identification of the official submitting the electronic registration request
6. Director / Secretary ID's
7. Registration reason letter
8. Photo taken during the application process, of the person that submits te registration request

PARTNERSHIPS

1. Formal Partnership

1. Incorporation Certificate
2. Registered office address certificate
3. Shareholder Certificate
4. Form Φ.Π.Α. 102
5. Certificate of identification of the person submitting the electronic registration request

2. Partnership Informal.

1. Partner's Identification Certificate
2. Form Φ.Π.Α. 102
3. Certificate of identification of the person submitting the electronic registration request

3. Foreign - Partnership - Formal

1. Incorporation Certificate.
2. Shareholder Certificate
3. Registration reason letter
4. Έντυπο Φ.Π.Α. 102
9. Photo taken during the application process, of the person that submits te registration request

COOPERATIVE COMPANIES

1. Certificate of Registration, officials and registered office certificate from the Registry of Cooperatives
2. Certificate of identification of the person submitting the electronic registration request

INSTITUTIONS, CLUBS OR ASSOCIATIONS

1. Incorporation and Officials' evidence
2. Certificate of identification of the person submitting the electronic registration request

CHARITABLE INSTITUTIONS

1. Certificate of Registration with the Registry of Charities and Officials' evidence
2. Certificate of identification of the person submitting the electronic registration request

PROVIDENT FUNDS AND OCCUPATIONAL RETIREMENT BENEFITS FUNDS (CLASS 7)

1. Certificate of Registration with the Respective Registry of Ministry of Labour and Social Insurance and officials evidences
2. Certificate of identification of the person submitting the electronic registration request

COLLECTIVE INVESTMENT FUNDS (AIF, UCITS)

1. Certificate of Incorporation and Officials evidence of the Collective Investment Fund, in the Respective Registry (AIF, UCITS)
2. Certificate of identification of the person submitting the electronic registration request

TRUSTS

1. Certificate of Incorporation and Officials from one of the following Authorities:
 - ✓ Bar Association (BA)
 - ✓ Institute of Certified Public Accountants of Cyprus (ICPAC)
 - ✓ Cyprus Securities and Exchange Commission (CySEC)
2. Certificate of identification of the person submitting the electronic registration request

POLITICAL PARTIES

1. Certificate with the Respective Political Party Registry and Officials' evidence
2. Certificate of identification of the person submitting the electronic registration request

CHURCHES

1. Certificate of identification of the person submitting the electronic registration request

CLUBS / ASSOCIATIONS / PARENT ASSOCIATIONS / SCHOOL AUTHORITIES

1. Incorporation and Officials' evidence
2. Certificate of identification of the person submitting the electronic registration request

DIPLOMATIC MISSION

1. Certificate of Registration with the Respective Registry of Ministry of Foreign Affairs and Officials' evidence
2. Certificate of identification of the person submitting the electronic registration request

OTHER ENTITIES

1. Central Government Bodies/Ministries, Deputy Ministries, Services, Departments
2. Legal Entities of Public Law
3. Local Government Authorities
4. Public Law Organizations: Independent Authorities or Semi-Governmental Organizations

Required Documents:

Certificate of identification of the person submitting the electronic registration request. The person submitting the registration request must be authorized by the Organization.