

- GBP, EUR, USD & 30+ accounts
- Global payments
- Mastercard Debit cards
- Currency risk management

Thank you for your interest in setting up an account with Regent FE.

Regent FE is a UK & EU-based financial institution delivering exceptional value and service providing multicurrency accounts and payments. Regent FE saves you time and money.

To complete the account application, please have the following information and documents ready.

Where the id and proof of address cannot be processed electronically, we ask you to provide certified documents. Please note that an independent chartered accountant or a solicitor not employed by your company or group can certify the documents as required.

1. **Directors and a primary user that will control the account and authorise all actions**
 - A board resolution nominating the user to open and operate the account (unless a Director)
 - A government-issued ID: a passport or driver's license and a proof of address less than three months old (a utility bill or a bank statement)

You can forward the below link to the Directors and Users to complete the KYC process online

https://in.sumsub.com/idensic/l/#/uni_Xf86inVnBwy37dka

2. **Business details**
 - Description of business activities, website, a marketing brochure or sample contracts & invoices
 - The certificate of incorporation (a document from the company register)
 - Latest financial statement and/or management accounts
 - A document certified by an external accountant or solicitor showing the following:
 - Ownership structure and Ultimate Beneficial Owners with 10% or more shares
 - Current directors
3. **Projected account usage**
 - Estimated volume of monthly turnover and currency conversions
 - Estimated maximum payment amount and number of payments per month
 - Currencies you require for incoming and outgoing payments
 - Countries where payments will originate from and be going to
 - A few words on the purpose for the account
4. **Ultimate Beneficial Owners controlling 10% of the company or more.**
 - Government-issued ID document such as a Passport or Driver's License
 - Proof of Address less than three months old
 - UBO source of Wealth documents (Certified)

You can forward the below link to the UBO for online ID&V process completion

https://in.sumsub.com/idensic/l/#/uni_ohooN916rRrcDUKU

We hope this guide will help you with the application process. If you have any questions or want us to onboard you manually, please contact our Customer Service.

Please start your application via a Word form [available here](#).

Full information about Regent FE can be found here <https://regentfe.com/about>

Desk: +44 (0)20 3750 0605

Email: accounts@regentfe.com