

## Documentation for formal identification of legal entities

**When it is necessary to present reliable documentation for the formal identification of legal entities, it refers to:**

- **Legal entities of Spanish nationality:** a public deed or a set of deeds that include the company name, legal form, registered address, identity of the administrators, bylaws, and tax identification number (for example, a deed of incorporation), or a recent certificate from the corresponding provincial Commercial Registry containing such data. In both cases, identification may be substituted by a certificate obtained electronically by the Banco de España itself, provided that the data contained therein matches the information declared by the company's representative.
- **Foreign legal entities:** a public document that proves their existence and includes the company name, legal form, registered address, identity of the administrators, bylaws, and tax identification number. In the case of foreign documents, they must bear the apostille of the 1961 Hague Convention or be accompanied by consular legalization documents.