



1. Opening Portugal Bank Account

Most banks in Portugal will demand the following documents. Please prepare the following documents in advance. Note closely the validity of certain documents and certification requirement.

Documents List

1. Valid Identification Document (one of the following):

Passport and Portuguese Citizen Card are accepted. A video call will be made to verify your identity. If your passport is not supported, you will be required to send a certified copy of your passport, as well as to sign and send a document containing all the information you provided in the digital account opening process.

2. Portuguese Tax Identification Number (NIF):

Bison Bank requires a Portuguese tax number (NIF) for account opening. If you do not have a NIF, you may obtain one through a tax representative or directly from the Portuguese Tax and Customs Authority (AT) website.

The NIF can be proved by a document issued by the AT, for example: Identification document with NIF or other official document / Proof of Taxpayer registration at the AT / Copy of Income Declaration (IRS Model 3) filed at the AT / Income Tax Liquidation/Payment Declaration. If you are opening an account with a Portuguese citizen card, it is not necessary to present this proof.

3. Tax Identification Number of country of origin and of other jurisdictions where you have tax obligations

It will be necessary a proof of tax number in the country of origin and also of the tax numbers of the jurisdictions where you have tax obligations (if you do not have a tax number in your country of origin, you must send a proof of the equivalent number issued by the competent authority).

4. Proof of Address dated less than 12 months (one of the following documents):

A proof of address of residence will be required, as well as of tax address and correspondence address, if different from the residential address.

Documents accepted are: Household consumption invoices / Driving license with address / International certificate of car insurance / Bank statements / Document issued by tax authorities, e.g. income declaration, tax declaration or certificate of domicile (residence) / Consular document / Other documents issued by official entities, e.g. residence card.

5. Proof of employment status (for the last 6 months):

This proofs are required in the following cases of professional status:

- Employee (one of the following documents): Salary Receipt / Declaration of the Employer / Employment Contract / Official documents presenting the professional situation

- Self-employed (one of the following documents): Services Receipt / Declaration of Beginning of Economic Activity / Declaration of the Client accompanied by the presentation of a Card issued by the respective Professional Order / Official documents presenting the professional situation / Certificate of Commercial Registry / Company Registration

6. Contact details - Telephone and email.

AIMA - Documents Required



Here are the list of documents that applicants should present in the portal for a Golden Visa application (for a new application or when AIMA has requested an update):

Investor:

1. **Criminal record** of the country of nationality OR residence for more than one year, issued less than 3 months ago, stamped at the Portuguese embassy or apostilled

2. **Declaration of Honor**, by which the applicant declares that he/she will comply with the minimum quantitative and time requirements (5 years) of the investment activity in National Territory
3. **Proof that the tax situation** has been regularized by presenting a negative declaration of debt issued no more than 45 days previously by the Tax and Customs Authority and Social Security or, if this is not possible, a declaration that there is no record of this with these entities
4. **Proof of a regularized contributory situation** by presenting a negative debt declaration issued no more than 45 days previously by the Social Security or, if this is not possible, a declaration that there is no record of this with these entities
5. **Proof of tax ID** from the country of residence
6. **Power of Attorney** to the legal representative and copy of the **lawyer's license**
7. **Statement from the credit institution** authorized or registered in Portugal with the Bank of Portugal, attesting to the actual transfer of an amount equal to or greater than the legal requirement
8. **Commercial registry certificate updated** (in case the investment was done through a company)

Additional requirements for Investment Funds:

1. **Certification from the bank** attesting the ownership of the participation units, issued with less than 45 days
2. **Declaration from the fund management entity** attesting the golden visa eligibility and viability of the capitalization plan

Additional requirements for Arts & Culture:

1. **Statement from GEPAC** attesting the eligibility of the project
2. **Certification from the beneficiary entity** attesting the donation / investment

Spouse:

1. **Criminal record** of the country of residence for more than one year, issued less than 3 months ago, stamped at the Portuguese embassy or apostilled
2. **Criminal record** of the country of birth, issued less than 3 months ago, stamped at the Portuguese embassy or apostilled
3. **Marriage certificate** issued less than 6 months ago, stamped by the Portuguese embassy or apostilled
4. **Power of Attorney** to the legal representative and copy of the **lawyer's license**
5. **Term of Responsibility** signed by the primary applicant with a notarized signature

Minor Children:

1. **Birth certificate** issued less than 12 months ago, stamped by the Portuguese embassy or apostilled
2. **Power of Attorney** to the legal representative and copy of the **lawyer's license**

3. **Term of Responsibility** signed by the primary applicant with a notarized signature
4. **Authorization** from the Parent (in case the Parent is not applying to the Golden Visa) dully notarized and stamped in the Portuguese embassy or apostilled
5. **Certification of Adoption** (If applicable) notarized and stamped in the Portuguese embassy of apostilled

Adult Children (more than 18 years old):

1. **Criminal record** of the country of residence for more than one year, issued less than 3 months ago, stamped at the Portuguese embassy or apostilled
2. **Criminal record** of the country of birth, issued less than 3 months ago, stamped at the Portuguese embassy or apostilled
3. **Birth certificate** issued less than 12 months ago, stamped by the Portuguese embassy or apostilled
4. **Power of Attorney** to the legal representative and copy of the **lawyer's license**
5. **Term of Responsibility signed by the main applicant with a notarized signature**
6. **Certification of Adoption** (If applicable) dully notarized and stamped in the Portuguese embassy of apostilled
7. **Proof of single civil status** stamped in the Portuguese embassy or apostilled
8. **Proof of university enrollment**

Parents:

1. **Criminal record** of the country of residence for more than one year, issued less than 3 months ago, stamped at the Portuguese embassy or apostilled
2. **Criminal record** of the country of birth, issued less than 3 months ago, stamped at the Portuguese embassy or apostilled
3. **Primary applicants birth certificate** issued less than 12 months ago, stamped by the Portuguese embassy or apostilled.
4. **Power of Attorney** to the legal representative and copy of the **lawyer's license**
5. **Term of Responsibility signed by the main applicant with a notarized signature**
6. **Proof of financial dependency** from the main applicant (**if less than 65 years old**)

Parents in law:

1. **Criminal record** of the country of residence for more than one year, issued less than 3 months ago, stamped at the Portuguese embassy or apostilled
2. **Criminal record** of the country of birth, issued less than 3 months ago, stamped at the Portuguese embassy or apostilled
3. **Primary applicant's Spouse birth certificate** issued less than 12 months ago, stamped by the Portuguese embassy or apostilled
4. **Primary applicants Marriage Certificate** issued with less than 6 months, stamped in the Portuguese embassy or apostilled

5. **Power of Attorney** to the legal representative and copy of the **lawyer's license**
6. **Term of Responsibility** signed by the primary applicant with a notarized signature
7. **Proof of financial dependency** from the main applicant (**if less than 65 years old**)

Source: [Nomad Gate](#)