

Requirements	Description	Documents submitted
Account application form	A duly signed account application form	
Registration documents	<p>Certificate of registration</p> <p>A duly certified certificate of registration or equivalent document issued by the registrar or equivalent body or application for incorporation with full details of the founder, council members, officers & beneficiaries</p> <hr/> <p>Registered address</p> <p>Documentary evidence of the registered address and business address not older than 3 months old (where applicable)</p>	
Constitutive and other official constitution documents	<p>The constitution</p> <p>Constitution or rules and regulations of the clubs, associations and charities</p> <p>For a charitable Foundation: the Foundation Charter or any official document</p> <hr/> <p>Board resolution</p> <p>A duly signed board resolution of the controllers in line with the bank's template to open and operate a bank account with Investec Bank (Mauritius) Limited detailing the currency(ies), list of authorised signatories, online users and card holders and the mode of operation for all currencies</p>	
KYC documents (as per below notes for KYC)	<p>Controllers and management committee members</p> <hr/> <p>Founder</p> <hr/> <p>Beneficiaries</p> <hr/> <p>Council members</p> <hr/> <p>Officers</p> <hr/> <p>Authorised signatories operating the bank account</p> <hr/> <p>Notes for KYC documents:</p> <p>For individuals</p> <ul style="list-style-type: none"> • Identification document: a duly certified valid passport/national identity card/valid driving licence or army ID • Proof of address: a valid proof of current and permanent residential address not older than 3 months at time of receipt which may be in the form of a duly certified utility bill (water, electricity, gas and telephone bill) or duly certified credit card statements or a bank reference letter from a reputable financial institution confirming the current residential address of the applicant from the country of residence 	

Requirements

Description

Documents
submitted

KYC documents
(continue)

For corporate entities

- Proof of registration
 - Proof of registered address
 - A duly signed resolution listing the individuals authorised to act for and on behalf of the entity along with their identification and proof of address documents
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Notes for certification:

Kindly [click here](#) with regards to our certification requirements

