

Requirements	Description	Documents submitted
Account application form	A duly signed account application form	
Licence and Registration documents	<p>Certificate of incorporation A duly certified copy of certificate of incorporation or e-certificate issued by the companies registration department (CBRD)/any certificate of change in name</p> <hr/> <p>Registered and business address A duly certified copy of proof of the registered and business address (if different)</p> <hr/> <p>Certificate of good standing If the entity is registered for a period older than 6 months, a duly certified certificate of good standing (dated within 3 months) will be required</p> <hr/> <p>Licence A duly certified copy of the relevant trade licence or permit where applicable/FSC licence</p>	
Additional requirements as per business structure	<p>Domestic company A duly certified copy of business registration card</p> <hr/> <p>Foreign company</p> <ul style="list-style-type: none"> • A duly certified copy of the certificate of continuation will be required (when the company has been registered by continuation) • Where the client is incorporated in a high risk jurisdiction, a bank reference (not older than 3 months old) from a reputable financial Institution <hr/> <p>Global business (GBC)/authorised company</p> <ul style="list-style-type: none"> • A duly certified copy of the global business licence • A duly certified copy of the latest FSC receipt or or a duly signed confirmation letter from the management company that the fees for the current financial year have been paid 	
Constitutive and Administrative documents	<p>Constitution or memorandum and articles of association A duly certified copy of the constitution/memorandum and articles of association by the registrar of companies or a duly signed letter confirming no constitution has been adopted</p> <hr/> <p>Register of directors A duly signed and dated list of directors</p> <hr/> <p>Register of shareholders A duly signed and dated list of shareholders with their applicable ownership percentage</p>	

Requirements

Description

Documents
submitted

Constitutive and Administrative documents (continue)

Board resolution

A duly signed resolution of the board of directors 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

Business plan

A duly signed and dated business plan detailing the:

- expected activity
- countries traded with
- expected crossborder transactions
- source of initial funds
- source of wealth
- ongoing funds
- the financial forecast for the 3 coming years

The bank reserves the right to ask for documentary proof of the source of funds and wealth of the customer at onboarding stage. For entities incorporated for more than 18 months a copy of the latest financials or audited report to be submitted

Structure chart

A structure chart detailing the shareholding structure up to the ultimate beneficial owner (UBO) with the relevant % shareholding duly signed as per bank mandate

KYC documents

Directors

- **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
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For corporate directors

- 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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Requirements

Description

Documents
submitted

KYC documents

(continue)

Notes for KYC documents:

For individual signatories

- **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

For corporate signatories

- 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

Shareholders/intermediary owners & UBO

Refer to related party section (as applicable)

Notes for certification:

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

