

Requirements	Description	Documents submitted
<b>Account application form</b>	A duly signed account application form	
<b>Registration documents</b>	<p><b>Registration documents covering below information:</b></p> <ul style="list-style-type: none"> <li>• Incorporated/registered name</li> <li>• Business/trading name (if different from incorporated/registered name)</li> <li>• Incorporation/registration number</li> <li>• Banking license number (applicable for banks only)</li> <li>• Incorporation/registered address</li> <li>• Country of incorporation/registration</li> <li>• Country of operation</li> <li>• Industry/nature of business</li> </ul>	
<b>Administrative documents</b>	<p><b>Board resolution</b></p> <p>A duly signed Resolution of the board of directors 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>	
<b>Additional requirements</b>	<p><b>Latest AML policy statement</b></p> <hr/> <p><b>Wolfsberg Questionnaire</b></p>	
<b>KYC documents</b> (as per below notes for KYC)	<p><b>Ultimate Beneficial Owner (UBO)</b></p> <p>To provide if not held on an external reliable sources</p> <hr/> <p><b>Authorised signatories</b></p> <hr/> <p><b>Executive/non-executive directors</b></p> <p>To provide if not held on an external reliable sources.</p> <hr/> <p><b>Notes for KYC documents:</b></p> <p><b>For individuals</b></p> <ul style="list-style-type: none"> <li>• <b>Identification document:</b> a duly certified valid passport/national identity card/valid driving licence or army ID</li> <li>• <b>Proof of address:</b> 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</li> </ul>	

# 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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### For corporate signatories

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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### For corporate directors

A duly signed list of representatives 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

