

Charitable/Non-Charitable Foundations and similar entities

Requirements	Description	Documents submitted
Account application form	A duly signed account application form	
Registration documents	<p>Certificate of registration A duly certified copy of the certificate of registration or equivalent document issued by the registrar of foundation or equivalent body</p> <p>Certificate of good standing Where applicable</p>	
Constitutive and Administrative documents	<p>A duly certified copy of The Foundation Charter or any official document</p> <p>Board resolution 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, list of authorised signatories, online users and card holders as well as the mode of operation for all currencies</p> <p>Foundation profile A duly signed copy of the business plan detailing the following:</p> <ul style="list-style-type: none">• expected activity• countries traded with/ expected crossborder transactions• source of initial funds• ongoing funds• financial forecast <p>Structure chart Structure chart detailing the ownership structure with the relevant percentage of holding:</p> <ul style="list-style-type: none">• founder• council members• officers of the foundation• protector• executor• beneficiaries• administrator <p>Duly signed by the company secretary, registered agent or any other professional person (lawyer, accountant or notary)</p>	
Additional requirements	<p>Audited report Provide latest audited report filed at the registrar or a list of top 10 significant donors over the past 12 months duly signed by at least 2 controllers</p>	

Requirements

KYC documents
(as per below
notes for KYC)

Description

Documents
submitted

The council members

Specially those who have authority to operate a business relationship or to give instructions concerning the use or transfer of funds or assets

The founder

The executor

The protector

The beneficiary

The administrator

Notes for KYC documents:

For individuals

- **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 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

