

Requirements

Description

Documents
submitted

Account application form

A duly signed account application form

KYC documents

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

A Curriculum Vitae (CV)

CV or detailed brief of the professional background including the work, employment history or business experience of the prospective client

Additional requirements for non-citizen resident

Work permit/residence permit

If residing in Mauritius, a copy of the relevant work permit

Non-citizen ID

If residing in Mauritius, a copy of universal ID (non-citizen ID)

Additional requirements for non-citizen non-resident

Bank reference letter

A bank reference letter from a reputable financial institution (not older than 3 months old) confirming the identity and current residential address of the applicant from the applicant's home country or country of residence

Notes for certification:

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

