

Requirements	Description	Documents submitted
Account application form	A duly signed account application form	
Registration documents	<p>Certificate of incorporation A duly certified copy of the 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 the 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</p>	
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 noconstitution 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> <hr/> <p>Business plan detailing the following:</p> <ul style="list-style-type: none"> • 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 and the financial forecast for the 3 coming years and 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 <hr/> <p>Structure chart A structure chart detailing the shareholding structure up to the ultimate beneficial owner (UBO) with the relevant percentage of shareholding duly signed as per bank mandate</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

KYC documents (as per below notes for KYC)

Directors

- For individual directors: a signed letter confirming the names of the directors
- For corporate directors: a duly signed letter under the letterhead of the corporate director confirming the list of their representatives

Authorised signatories

- For individual signatories: duly certified proof of ID and proof of address as per below notes for KYC section
- For corporate signatories: duly certified KYC documents as per below notes for KYC section

Shareholders/UBO

(Where applicable)

Notes for KYC documents:

For individuals

- **Identification document:** a duly certified current 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 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

Notes for certification:

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

