

Requirements	Description	Documents submitted
Account application form	A duly signed account application form	
Registration and Administrative documents	<p><b>Certificate of registration</b> A duly signed documentary proof of legal existence</p> <hr/> <p><b>Registered address</b> A duly certified copy of documentary evidence of the registered address and business address</p> <hr/> <p><b>Licence</b> A duly certified copy of relevant licence/s to operate (where applicable)</p> <hr/> <p><b>Board resolution</b> A duly signed 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>	
KYC documents (as per below notes for KYC)	<p><b>Controllers and management committee members</b></p> <hr/> <p><b>Authorised signatories operating the bank account and UBO</b></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> <hr/> <p><b>For corporate entities</b></p> <ul style="list-style-type: none"><li>• Proof of registration</li><li>• Proof of registered address</li><li>• 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</li></ul> <hr/> <p><b>Shareholders/intermediary owners &amp; UBO</b> Refer to related party section (as applicable)</p>	

**Notes for certification:**

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