

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 registration as a partnership and any certificate of change in name</p> <hr/> <p>Registered and business address A duly certified copy of 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 licence to operate (where applicable)</p>	
Additional requirements as per business structure	<p>Domestic company A duly certified copy of business registration card</p> <hr/> <p>Foreign company</p> <ul style="list-style-type: none">• A duly certified copy of the certificate of continuation• A bank reference (not older than 3 months old) from a reputable financial institution (as applicable) <hr/> <p>Global business (GBC)/authorised company</p> <ul style="list-style-type: none">• A duly certified copy of the global business licence• A duly certified copy of the latest FSC receipt or signed confirmation from the management company that the fees for the current financial year have already been paid	
Administrative documents	<p>Partnership deed/agreement A duly certified copy of the partnership deed/agreement or restated or amended partnership agreement</p> <hr/> <p>Register of partners A duly signed and dated register of partners</p> <hr/> <p>Board resolution A duly signed board resolution of the general partner in line with the bank's template to 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>	

Requirements

Description

Documents
submitted

Administrative documents (continue)

Business plan

- A duly signed 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
- For entities incorporated for more than 18 months a copy of the latest financials or audited report to be submitted

Structure chart

A structure chart detailing the ownership structure with the relevant related parties behind. Limited partners up to the ultimate beneficial owner (UBO) and the general partner signed by the registered agent or any other professional person (lawyer, accountant or notary)

KYC documents

Partners (limited & general)/intermediary shareholders and UBO

Refer to related party section (as applicable)

Notes for KYC documents:

For individual signatories

- **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

For corporate signatories

- 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

