

Requirements	Description	Documents submitted
Account application form	A duly signed account application form	
Registration documents	Registration documents Based on the entity type, the related registration documents will be applicable	
Constitutive documents	Constitution Based on the entity type, the related constitutional documents will be applicable	
Additional requirements	Undertaking letter An undertaking from the intermediary that it has verified the identity and proof of address of its clients, secured particulars of the identity and proof of address of those clients and holds details on the source of funds AML CFT questionnaire Duly signed and dated AML/CFT questionnaire as per the bank's template	
KYC documents (as per below notes for KYC)	Authorised signatories and UBO <hr/> Executive/non-executive directors <hr/> Notes for KYC documents: For individuals <ul style="list-style-type: none">• 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 <hr/> For corporate entities <ul style="list-style-type: none">• Proof of registration• Proof of registered address <hr/> For corporate signatories 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	

Requirements

Description

Documents
submitted

KYC documents
(continue)

For corporate directors

A duly signed list of representatives authorised to act for and on behalf of the entity along with their identification and proof of address documents

Shareholders/intermediary owners & UBO

Refer to related party section (as applicable)

Notes for certification:

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

