

Requirements	Description	Documents submitted
Account application form	A duly signed account application form	
Registration documents	<p>Certificate of registration A duly certified copy of the certificate of registration or e-certificate issued by the companies registration department (CBRD)/any certificate of change in name</p> <hr/> <p>Proof of the registered 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>	
Constitutive and Administrative documents	<p>Constitution (Statut) A duly certified copy of the constitution/Statut</p> <hr/> <p>List of associates/controlling person (Gerant/Associe) A duly signed list of Gerant/Associe (associates/controlling person)</p> <hr/> <p>Resolution A duly signed resolution of the societe in line with the bank's template 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</p> <hr/> <p>Structure chart A structure chart detailing the ownership structure with the relevant related parties behind, signed as per bank mandate or any other professional person (lawyer, accountant or notary)</p>	
KYC documents	<p>Authorised signatories</p> <hr/> <p>KYC documents on the Gerant/Associe/individual having control</p> <hr/> <p>Shareholders/intermediary owners and UBO Refer to related party section (as applicable)</p>	

Requirements

Description

Documents
submitted

KYC documents (continue)

Notes for KYC documents:

For individuals

- **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 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

