

Requirements	Description	Documents submitted
Account application form	A duly signed account application form	
Registration documents	To provide if not available on a reliable external source	
Constitutive documents	To provide if not available on a reliable external source	
Additional requirements	For parastatal organisation Decree or act of parliament establishing the entity	
KYC documents (as per below notes for KYC)	Authorised signatories <hr/> Executive/non-executive directors To provide if not available on a reliable external source <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 <hr/> 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 <hr/> Shareholders/intermediary owners & UBO Refer to related party section (as applicable) <hr/>	

Notes for certification:

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