

Requirements	Description	Documents submitted
<b>Account application form</b>	A duly signed account application form	
<b>Registration documents</b>	<b>Certificate of registration</b> Depending on the proper law 'jurisdiction' of the trust, a duly certified certificate of registration may be required  <b>Registered address</b> A duly certified proof of the registered address or electronically generated registry document	
<b>Constitutive and Administrative documents</b>	<b>Trust Deed</b> A duly signed and certified extract of trust deed detailing the following: <ul style="list-style-type: none"><li>• name of the trust</li><li>• appointment of current trustee</li><li>• date the trust was set up</li><li>• registered address of the trust</li><li>• name of the settlor</li><li>• powers and duties of the trustee</li><li>• nature and purpose of the trust</li><li>• schedule of beneficiaries</li><li>• schedule of protectors</li><li>• schedule of enforcer or termination</li></ul> <b>Board resolution</b> A duly signed resolution of the board of directors 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  <b>Trust profile</b> A duly signed and dated copy of the business plan or management account to be provided (where applicable)  <b>Structure chart</b> A structure chart detailing the principles of the trust duly signed and dated by the current trustee or third party (lawyer, accountant or notary)  <b>Letter of undertaking</b> A duly certified letter of undertaking as per our template	

## KYC documents

Settlor

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Trustee (or third party consent holder)

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Protector or/and enforcer

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Controller (or similar person having power to appoint or remove the trustee)

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Beneficiaries (KYC for all named beneficiaries)

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Authorised signatories (or online users and card users operating the bank account)

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### 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
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#### 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
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### Notes for certification:

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

