

This form can be filled in on a computer; alternatively please print and tick (✓) where documents have been supplied.

Statutory Documents

• A certified true copy of Certificate of Incorporation or an electronic certificate of incorporation (e-Certificate).	<input type="checkbox"/>
• A certified true copy of the Global Business Licence (GBL) or Authorised Company Licence (AC) issued by the Financial Services Commission (FSC).	<input type="checkbox"/>
• A certified true copy of any other licence, issued by the Financial Services Commission (FSC).	<input type="checkbox"/>
• A duly dated and signed business plan or certified true copy thereof, clearly detailing out the business activities of the Company and including the sources and application of funds and estimated volume of inflows and outflows or Audited accounts/financial statements	<input type="checkbox"/>
• A duly dated and signed shareholding, clearly mentioning the percentage shareholding interest held. The structure should go back to the ultimate beneficial owner(s).	<input type="checkbox"/>
• A certified true copy of the register of directors signed/certified by either the company secretary or Registered Agent of the applicant.	<input type="checkbox"/>
• A register of Shareholders (or equivalent document) signed/certified by Management Company/Registered Agent or Director of Applicant.	<input type="checkbox"/>
• A certified true copy of Company's Memorandum & Articles of Association or Constitution. OR	<input type="checkbox"/>
• A written confirmation signed by either the Management Company, the Registered Agent, the Company Secretary or a director, attesting the non-adoption of a Constitution/Memorandum & Articles of Association (where appropriate).	<input type="checkbox"/>
• For Cells created: <ul style="list-style-type: none"> • Approval from Regulatory/Licensing Authority for the creation of the cell(s) or any other proof of registration of cell(s). • A register of Shareholders (or equivalent document) signed/certified by Management Company/Registered Agent or Director of Applicant. • Offering document/cell appendix (where applicable). • Letter of undertaking from the Management Company/Registered Agent attesting that any material change in the shareholding of the cell(s) would be communicated to the Bank within one month. 	<input type="checkbox"/>
• A Declaration of Beneficial Ownership of entity duly signed by any director/company secretary/authorised signatories as per acts and deeds of the applicant.	<input type="checkbox"/>
• Form "F2064 – Self Certification Form for Entities" duly signed by any director/authorised signatories as per acts and deeds of the applicant.	<input type="checkbox"/>
• A letter of reference from a reputable bank or other acceptable financial institution (dated less than 3 months) from the Applicant (if the Applicant has been incorporated for more than 6 months).	<input type="checkbox"/>

Shareholders

• Identity documents for all ultimate individual shareholders, controlling more than 20% of the company.	<input type="checkbox"/>
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Directors

• Identity documents of all the directors of the company.	<input type="checkbox"/>
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Authorised Signatories

• Resolution (original or certified true copy), authorising the opening of accounts and giving the authority to the signatories (as well as listing the signatories' specimen signatures) for:	<input type="checkbox"/>
• the operation of the accounts; and	<input type="checkbox"/>
• the signing of documents.	<input type="checkbox"/>
• Identity documents of all authorised signatories.	<input type="checkbox"/>

Identity documents are:

- Original or certified true copy of a proof of identity in the form of a valid passport or identity card with clear photographic image, bearing the individual's specimen signature.
- Original or certified true copy of a proof of current permanent residential address dated less than 3 months.
- A letter of reference from a reputable bank or other acceptable financial institution (dated less than 3 months) or letter of authority, for non-resident/non-citizen beneficial owners.
- For significant shareholders and beneficial owners, a copy of curriculum vitae (CV), providing a clear indication of his/her profile (qualifications, work experience and timeframe related to same).

The Mauritius Commercial Bank Limited may request for further information and/or documents, deemed necessary, to complete its due diligence process from a risk based approach.