GLOBAL BUSINESS LICENCE COMPANIES

	Documents	Mandatory (M)/ Non-Blocking (NB)
1.	**A.** A certified true copy of Certificate of Incorporation issued by the Registrar of Companies of Mauritius. **OR** **B.** An electronic certificate of incorporation (e-Certificate) issued by the Registrar of Companies of Mauritius. **OR** **C.** A certified true copy of Certificate of Registration by Continuation issued by the Registrar of Companies for foreign companies registered by continuation.	**M**
2.	A certified true copy of the Global Business Licence (GBL)[1] (Global Business Corporation or Authorised Company (AC)) issued by the Financial Services Commission (FSC). A certified true copy of any other licence (e.g. CIS Licence), issued by the Financial Services Commission (FSC), as applicable.	**M**
3.	A register of Directors signed/certified by the Representative of the Management Company, the Registered Agent or the Company Secretary.	**M**
4.	A register of Shareholders (or equivalent document) signed/certified by the Representative of the Management Company, the Registered Agent or the Company Secretary.	**M**
5.	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: • the operation of the accounts; and • the signing of documents. Resolution may be in the form of: (a) A written resolution signed by all directors; or (b) An extract of minutes signed by the Company Secretary or any director.	**M**
6.	CDD documents on all directors, significant shareholders and beneficial owners, as follows:	
	• 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 (**a valid foreign Driving Licence, where applicable, may be accepted for Mauritian Non-Residents and foreigners**).	**M**
	• Original or certified true copy of a proof of current permanent residential address dated not more than 3 months.	**M**
	• A letter of reference from a reputable bank or other acceptable financial institution (dated not more than 3 months) or letter of authority, for non-resident/non-citizen beneficial owners or a bank statement from a reputable bank or acceptable financial institution (for the past 6 months).	**NB**
	• For non-resident/ non-citizen significant shareholders and beneficial owners, a copy of curriculum vitae (CV) or equivalent document, providing a clear indication of his/her profile (qualifications, work experience and timeframe related to same) for the last 10 years (as may be applicable).	**NB**
	CDD documents on all authorized signatories as follows:	
	• 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 (**a valid foreign Driving Licence, where applicable, may be accepted for Mauritian Non-Residents and foreigners**); and • Original or certified true copy of a proof of current permanent residential address dated not more than 3 months.	**M**
7.	Form F1760/ F1760B ''Declaration of Beneficial Owner'' duly signed by any director/ company secretary/ authorised signatories as per acts and deeds of the applicant.	**M**

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8.	A duly dated and signed business plan or equivalent document (**not** limited to the latest financial summary or audited accounts/ financial statements, offering letter/ brochure/ extracts from corporate website) in original or certified true copy thereof clearly enlisting the requisites for onboarding, clearly detailing out the business activities of the Company and including the sources and application of funds and estimated volume of inflows and outflows. The business plan may be signed by either the Representative of the Management Company, the Registered Agent, a Director, the Company Secretary, a qualified Accountant or the Signatories as per Acts and Deeds.	**M**
9.	**A.** A certified true copy of Company's Memorandum & Articles of Association or Constitution. **OR** **B.** A written confirmation signed by either the representative of 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).	**NB**
10.	A duly dated and signed shareholding structure (where appropriate), clearly mentioning the percentage shareholding interest held. The structure should go back to the ultimate beneficial owner(s). The document may be signed by either the Representative of the Management Company, the Registered Agent, a Director, the Company Secretary or a qualified Accountant.	**NB**
11.	Form "F2064 - Tax Compliance- International Exchange Information Agreement Entity Self-Certification".	**M**

Notes:

1. Authorised Companies are allowed to open bank accounts in Mauritian currency.
2. 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.