

KYC REVIEWSyndicat De Co-propriété

Change in the Règlement de Co-propriété		
1.	The certified true copy of the amended Règlement de co-propriété and documentary evidence of proceedings approving the amendment to the Règlement duly registered and transcribed bearing the seal of the notary.	
2.	Document relative to account activities and derivation of funds.	
Change in "Syndic" and Signatories		
1.	Minutes/Extract of Minutes of Proceedings of the General Assembly, signed in accordance with the Règlement de co-propriété: (i) showing appointment of Syndic unless same is mentioned in Reglement de co-propriete. (ii) appointing signatories for account(s) operation and the signing of documents.	
2.	For "syndic" and signatories (unknown to the bank) *(please refer to table * CDD documents).	
*CDD documents		
Original or certified true copy of proof of identity in the form of a valid passport identity card with clear photographic image, bearing the individual's specimen signature.		
Original or certified true copy of proof of current permanent residential address dated less than 3 months.		
•	Original or certified true copy of the specimen signature.	