

Change in Activity and Ownership

1.	A certified true copy of the Rules & Regulations (each page should bear the stamp of the Registrar of Associations).	<input type="checkbox"/>
2.	A certificate of Amendment from the Registrar of Associations mentioning any changes to Rules & Regulations and any change of name, if applicable.	<input type="checkbox"/>
3.	Form "F2064 - Self Certification Form for Entities".	<input type="checkbox"/>
4.	A Declaration of Beneficial Ownership of the entity duly signed by any director/company secretary.	<input type="checkbox"/>
5.	A duly dated and signed business plan or certified true copy thereof, clearly detailing the activities of the Association and including the sources and application of funds and estimated volume of inflows and outflows. The business plan/statement of income & expenditure may be signed by the office bearers (principals).	<input type="checkbox"/>

Change Office Bearers and/or Signatories

1.	Due diligence documents for all office bearers and/or signatories: *(please refer to table *CDD documents).	<input type="checkbox"/>
2.	In the event that the office bearers act as signatory: Resolution (original or certified true copy), giving the authority to the signatories (as well as listing the signatories' specimen signatures) for: (a) the operation of the accounts; and (b) the signing of documents. Resolution needs to be signed by the duly appointed representatives of the Association.	<input type="checkbox"/>

***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.	<input type="checkbox"/>
•	Original or certified true copy of proof of current permanent residential address dated less than 3 months.	<input type="checkbox"/>
•	Original or certified true copy of the specimen signature.	<input type="checkbox"/>