

KYC REVIEW Government

Change in the Authorised Signatory(ies)		
1.	Letter signed by minister mentioning: The operation of account (s) and the signing of documents (as well as listing the signatories' specimen signatures). *(please refer to table *CDD documents).	
Change in identification details for any of the existing Principals/Parties		
1.	For individuals: Certified true copy of updated passport/ID copies bearing the individual's specimen signature.	
*CDD documents		
Individual Signatory:		
	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 the specimen signature.	