

# Apply now



## Investec Bank (Mauritius) Limited – Individual/Joint Account Application Form

### Section 1: Account Information

“**Account Holder**” means the person(s) who will own the account, in whose name the account will be opened and in whose favour Investec shall process credit and/or debit transactions in respect of the account.

“**Investec**” means Investec Bank (Mauritius) Limited.

“**Online User**” means the person(s) who will have access to the online banking platform of Investec, in respect of the account.

All correspondence by Investec to the Account Holder and Online User as may be applicable and in relation to the account, shall be transmitted by email.

### 1.1. Personal details

#### Account Holder's details (1)

Title	<input type="text"/>		
Surname	<input type="text"/>		
First name(s)	<input type="text"/>		
Mother's maiden name	<input type="text"/>		
Date of birth	<input type="text"/>	<input type="text"/>	<input type="text"/>
Place of birth	<input type="text"/>		
Profession	<input type="text"/>		
Nationality(ies)	<input type="text"/>		
Citizenship(s)	<input type="text"/>		
Tax Residency(ies)	<input type="text"/>		
Residential address	<input type="text"/>		
Mailing address	<input type="text"/>		
Home telephone	<input type="text"/>	Work telephone	<input type="text"/>
Mobile number	<input type="text"/>	Home fax number	<input type="text"/>
Email address	<input type="text"/>		

Please initial here \_\_\_\_\_

**Account Holder's details (1) (continued)**

Passport(s) information (please complete for each passport you have)

Passport country(ies) of issue	Passport number(s)	Passport expiry date
1. <input type="text"/>	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
2. <input type="text"/>	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
3. <input type="text"/>	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
4. <input type="text"/>	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

Employer's name

Employer's nature of business

Employer's address

Period employed      Years       Months

Gross annual income    < \$50 k     < \$100 k     < \$200 k     < \$500 k     Other

Your approximate personal net asset value

Reason for opening a bank account in Mauritius

Number of signatures required on all documents

Approximate initial deposit

When will the initial deposit be transferred?

Average value per transaction

Maximum value per transaction

Number of transactions per month

Estimated annual turnover on account

**Source of wealth of the Account Holder**

How was your wealth generated i.e. what economic activity generated your net worth? (Please tick the appropriate box(es) and provide as much relevant information required to substantiate from where your wealth originated.) Failure to answer this section fully may result in a delay or prevent the opening of your account. You may be required to provide documentary evidence of the source of your wealth.

Personal savings/earned income (state time period)

Investments (shares, fixed income, collective investment schemes, name which one(s))

Sale of property/business (when, value, address)

Inheritance/gift (from whom, year received, approx value, how did the giver create their wealth?)

Other (please specify)

In which country(ies) did you generate the majority of your wealth?

Please initial here \_\_\_\_\_

Account Holder's details (1) (continued)

Investec Group client? Yes  No

If yes, where?

Online banking required? Yes  No

Nature of online access required

- View only    USD     GBP     EUR     ZAR     AUD     CHF     MUR     Other
- Capturer    USD     GBP     EUR     ZAR     AUD     CHF     MUR     Other
- Authoriser    USD     GBP     EUR     ZAR     AUD     CHF     MUR     Other
- Currency Dealer/Trader

Transaction notification    Email     Text

Transaction confirmation    Email     Text

Account Holder's details (2) (if applicable)

Title

Surname

First name(s)

Mother's maiden name

Date of birth

Place of birth

Profession

Nationality(ies)

Citizenship(s)

Tax Residency(ies)

Residential address

Mailing address

Home telephone     Work telephone

Mobile number     Home fax number

Email address

Passport(s) information (please complete for each passport you have)

Passport country(ies) of issue	Passport number(s)	Passport expiry date
1. <input type="text"/>	<input type="text"/>	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>
2. <input type="text"/>	<input type="text"/>	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>
3. <input type="text"/>	<input type="text"/>	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>
4. <input type="text"/>	<input type="text"/>	<input type="text" value="D"/> <input type="text" value="D"/> <input type="text" value="M"/> <input type="text" value="M"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/> <input type="text" value="Y"/>

Employer's name

Employer's nature of business

Employer's address

Period employed    Years     Months

Gross annual income    < \$50 k     < \$100 k     < \$200 k     < \$500 k     Other

Your approximate personal net asset value

Reason for opening a bank account in Mauritius

Number of signatures required on all documents

Approximate initial deposit

Please initial here \_\_\_\_\_

**Account holder's details (2) (continued)**

When will the initial deposit be transferred?

Average value per transaction

Maximum value per transaction

Number of transactions per month

Estimated annual turnover on account

Source of wealth of the Account Holder

How was your wealth generated i.e. what economic activity generated your net worth? (Please tick the appropriate box(es) and provide as much relevant information required to substantiate from where your wealth originated.) Failure to answer this section fully may result in a delay or prevent the opening of your account. You may be required to provide documentary evidence of the source of your wealth.

Personal savings/earned income (state time period)

Investments (shares, fixed income, collective investment schemes, name which one(s))

Sale of property/business (when, value, address)

Inheritance/gift (from whom, year received, approx value, how did the giver create their wealth?)

Other (please specify)

In which countries did you generate the majority of your wealth?

Investec Group client? Yes  No   
If yes, where?   
Online banking required? Yes  No

**Nature of online access required**

View only    USD     GBP     EUR     ZAR     AUD     CHF     MUR     Other

Capturer    USD     GBP     EUR     ZAR     AUD     CHF     MUR     Other

Authoriser    USD     GBP     EUR     ZAR     AUD     CHF     MUR     Other

Currency Dealer/Trader

Transaction notification    Email     Text     Transaction confirmation    Email     Text

**1.2. Which Investec service(s) are you applying for?**

Online Banking required    Yes     No

Debit card required    Yes     No

If yes, number of cardholders

Lending facility required    Yes     No

Global custody    Yes     No

Wealth & Investment services    Yes     No

Please initial here \_\_\_\_\_

### 1.3. Account details

Select type of Account for Account Holder Individual  Joint

#### Currencies

USD  GBP  EUR  ZAR  AUD  CHF  MUR  Other

#### Account type

Call account

Fixed account  1 month  3 months  6 months  12 months  Other

#### Interest instruction

Interest to be paid monthly to the designated account (as shown below) Yes  No

Account Holder name	<input type="text"/>	Account type	<input type="text"/>
Bank	<input type="text"/>	Account number	<input type="text"/>
Branch name	<input type="text"/>	Branch code	<input type="text"/>

On the maturity date of a Fixed account, the deposit, together with interest due, will automatically be rolled over under the same period at prevailing market interest rates, unless prior instructions are received by Investec at least two (2) business days prior to the date of maturity. The indicative interest rate sheets pertaining to the type of account selected is available upon request.

### 1.4. Online User details (to be completed only if different from the Account Holder)

Title	<input type="text"/>		
Surname	<input type="text"/>		
First name(s)	<input type="text"/>		
Mother's maiden name	<input type="text"/>		
Date of birth	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>		
Place of birth	<input type="text"/>		
Profession	<input type="text"/>		
Nationality(ies)	<input type="text"/>		
Citizenship(s)	<input type="text"/>		
Tax Residency(ies)	<input type="text"/>		
Residential address	<input type="text"/>		
Mailing address	<input type="text"/>		
Home telephone	<input type="text"/>	Work telephone	<input type="text"/>
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Email address	<input type="text"/>		

#### Passport(s) information (please complete for each passport you have)

Passport country(ies) of issue	Passport number(s)	Passport expiry date
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3. <input type="text"/>	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>
4. <input type="text"/>	<input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/>

Please initial here \_\_\_\_\_

Investec Group client? Yes  No

If yes, where?

Nature of online access required

- View only    USD     GBP     EUR     ZAR     AUD     CHF     MUR     Other
- Capturer    USD     GBP     EUR     ZAR     AUD     CHF     MUR     Other
- Authoriser    USD     GBP     EUR     ZAR     AUD     CHF     MUR     Other
- Currency Dealer/Trader

Transaction notification    Email     Text     Transaction confirmation    Email     Text

1.5. Due Diligence Documents required for Account Holder(s) and Online User(s)

Please refer to the Due Diligence checklist.

1.6. Declaration and Undertaking

1. The decision to open the account(s) is within the sole and absolute discretion of Investec.
2. I/We, the undersigned, warrant that the information supplied by me/us in the Account Application Form, whether completed by me/us or not, and supporting documents is true, correct, current and complete in every respect and I/we declare that I/we have read and understood the Terms and Conditions (“**Conditions**”) set out in the Information Pack, and agree to be bound thereby, as well as to any Conditions that Investec may add/amend from time to time.
3. I/We, the undersigned, hereby undertake to inform Investec of any change in the information provided by me/us in this Account Application Form and authorise Investec to obtain independent verification of any data provided.
4. If any information provided in the Account Application Form, changes materially, is false and/or misleading, Investec reserves the right, in its sole discretion, to close the account(s).
5. I/We acknowledge and understand that on approval of this application by Investec, I/we will not automatically qualify for all or any of Investec’s services. These limitations may relate to particular services or legal and regulatory constraints.
6. I/We agree:
  - 6.1. that the Conditions constitute my/our agreement with Investec for any account;
  - 6.2. that I/we will be bound by the Conditions immediately when my/our card, card number or the account number is used. I/we acknowledge that the Conditions are available on a printable web-page and that I/we can access the Conditions on www.investec.com.
  - 6.3. that I/we are principally liable for my/our obligations and, applicable only to the Account Holder(s), for the obligations of any extra Account Holder.

\_\_\_\_\_  
 Signature of Account Holder (1)  
 Name \_\_\_\_\_  
 Date

\_\_\_\_\_  
 Signature of Account Holder (2)  
 Name \_\_\_\_\_  
 Date

\_\_\_\_\_  
 Online User (if applicable)  
 Name \_\_\_\_\_  
 Date

## Section 2: Self-Certification

To be completed and signed by the Account Holder.

For the purposes of the Foreign Account Tax Compliance Act, the related Intergovernmental Agreement (“**IGA**”) and the OECD Common Reporting Standard, Investec is obliged to collect information about each Account Holder’s tax obligation(s) and citizenship(s), as applicable. In certain circumstances, Investec may be obliged to report this information to the Mauritius Revenue Authority.

Terms referenced in this form shall have the same meaning as applicable under the relevant IGAs, local Regulations and/or local Guidance Notes.

Tax rules are very complex and we strongly recommend that you seek the assistance of a professional tax advisor when completing this form. Should any information provided change in the future, please advise Investec immediately.

### 2.1. Tax Obligations

Please indicate all countries in which you have tax obligations and the associated tax reference or identification number (including Mauritius) in the table below.

Country(ies) of tax obligation	Tax reference or identification number(s)
1. <input type="text"/>	<input type="text"/>
2. <input type="text"/>	<input type="text"/>
3. <input type="text"/>	<input type="text"/>
4. <input type="text"/>	<input type="text"/>

If you do not have tax obligations in any country, please tick this box  and provide an explanation below

### 2.2. Declaration and Undertaking

I confirm that the information provided in this form is true and complete.

I acknowledge that Investec may request additional information/or documentation to confirm any aspects of this Self-Certification document. I agree to comply at all times with such a request from Investec, within the time specified by Investec in its request.

I undertake to inform Investec within 30 days if any of the information provided in this form changes or turns out to be incorrect or incomplete.

Full Name

Date

\_\_\_\_\_  
Signature of Account Holder