# Government / State Owned Entity



### Identification

### Verifications

#### Documents Submitted

#### Recorded Evidence

#### Incorporated

Based on the Entity Type, the applicable requirements will prevail. For example, if it is a locally incorporated company, the requirements for Locally Incorporated will be applicable

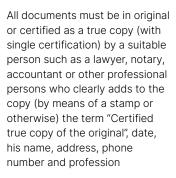
All documents must be in original or certified as a true copy (with single certification) by a suitable person such as a lawyer, notary, accountant or other professional persons who clearly adds to the copy (by means of a stamp or otherwise) the term "Certified true copy of the original", date, his name, address, phone number and profession

Dual certification is not permissible

## Related parties to be KYCed

Decree or Act of Parliament establishing the entity

Board Resolution of the Directors to open and operate a bank account with Investec Bank (Mauritius) Limited detailing the currency, list of authorised signatories/Online Users, Card holders and the mode of operation



Dual certification is not permissible

# Information and Related party to be KYC'ed

A confirmation under which Ministry does the current structure falls

Authorised signatories operating the bank account In the absence of authorised signatory, the identity of the person who is the Senior Managing official

Executive / Non-executive Directors of the company

Refer to the table "Related party to be KYC'ed

#### Identification Verifications Documents Recorded Evidence Submitted Source of Fund The source of fund and A confirmation of the source of funds and wealth of and Wealth the customer wealth confirmation can be in the form of: Note that documentary evidence/s of the source of fund and wealth might be requested during the course A signed letter from the Client An email confirmation of the onboarding proces Documentary evidence/s of the source of fund and wealth to be provided duly certified by a professional intermediary (Lawyer, Notary, Accountant, by way of a stamp bearing his name, profession/title, signature and the date Dual certification is not permissible Origin and destination of the funds passing through the account **Email confirmation**

Customer Agreement Forms Application Forms inclusive of the FATCA/CRS

Original and signed version to be submitted to the bank

