





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		<p>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</p> <p>Dual certification is not permissible</p>
Related parties to be KYCed	<p>Decree or Act of Parliament establishing the entity</p> <hr/> <p>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</p>	 	<p>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</p> <p>Dual certification is not permissible</p>
Information and Related party to be KYC'ed	<p>A confirmation under which Ministry does the current structure falls</p> <p>Authorised signatories operating the bank account In the absence of authorised signatory, the identity of the person who is the Senior Managing official</p> <p>Executive / Non-executive Directors of the company</p>		Refer to the table "Related party to be KYC'ed"

Identification

Verifications

Documents
Submitted

Recorded Evidence

Source of Fund and Wealth

A confirmation of the source of funds and wealth of the customer

Note that documentary evidence/s of the source of fund and wealth might be requested during the course of the onboarding process



The source of fund and wealth confirmation can be in the form of:

- A signed letter from the Client
- An email confirmation

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

