

Client Onboarding

ACCOUNT OPENING: NEW STRUCTURES

What do you need to submit?



1. Business Plan



2. Structure Chart



3. Ultimate beneficial owner(s) details for shareholding in excess of 20%

Onboarding committee



Decision normally made and communicated within one business day

Complete Account Opening pack to be sent to the bank

Bank account details will be provided within 2 business days*

ACCOUNT OPENING: EXISTING STRUCTURES

What do you need to submit?



1. Business Plan



2. Structure Chart



3. Ultimate beneficial owner(s) details for shareholding in excess of 20%



4. Latest audited Financial Statements



5. Rationale for approaching MCB

Onboarding committee



Decision normally communicated within one business day

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