

OPENING OF GLOBAL BUSINESS ACCOUNTS CERTIFICATION BY THE MANAGEMENT COMPANY

This certificate must be printed on the letterhead of the Management Company

Date: _____

Name of Applicant: _____

Name of Beneficial owner: _____

Address of Applicant: _____

WE CERTIFY THAT in accordance with the provisions of The Financial Intelligence and Anti-Money Laundering Act 2002 and the FSC's Code on the prevention of Money Laundering and Terrorist Financing as amended from time to time, or equivalent legislation:

1. We have verified the identity of the Applicant and its directors, ultimate beneficial owners and authorised signatories;
2. The Applicant is applying on its own behalf and not as nominee, trustee or in fiduciary capacity for any other entity;
3. We enclose the account opening documents duly completed and confirm that all information provided to you together with the application and at any stage related to this application are fully verified by us;
4. The underlying records of identity and copies of the documentary evidences held by us will be made available to the Mauritius Commercial Bank, if so requested;
5. We are unaware of any activities of the Applicant that cause us to suspect either that the applicant is engaged in money laundering or any other form of criminal conduct;
6. We undertake to advise you of any future change in directors, beneficial owners and/or authorised signatories and in case we are no longer the Management Company.

Signature: _____

Full Name: _____

Position: _____