

This form can be filled in on a computer; please tick (✓) where appropriate.

Local and Foreign Public Companies Listed on a Stock Exchange

Documents

1.	A certified true copy of Certificate of Incorporation or an electronic certificate of incorporation (e-Certificate).	<input type="checkbox"/>
2.	A copy of the latest annual report and accounts of the listed public company.	<input type="checkbox"/>
3.	Resolution (original or certified true copy), authorising the opening of accounts and giving the authority to the signatories (as well as listing the signatories' specimen signatures) for: <ul style="list-style-type: none"> the operation of the accounts; and the signing of documents. Extract of minutes signed by Company Secretary will be sufficient.	<input type="checkbox"/>
4.	CDD documents on the directors and authorised signatories as follows: <ul style="list-style-type: none"> Original or certified true copy of a proof of identity in the form of a valid passport or identity card with clear photographic image bearing the individual' s specimen signature; and Original or certified true copy of a proof of current permanent residential address dated less than 3 months. 	<input type="checkbox"/>
5.	Declaration of Beneficial Ownership" dated less than 3 months and duly signed by any director, company secretary or authorise signatories as per applicable board resolutions. The form "F1760- Declaration of Beneficial Ownership " may be used in this regard.	<input type="checkbox"/>
6.	Form "F2064 - Self Certification Form for Entities".	<input type="checkbox"/>

NOTE: For listed companies, or subsidiaries thereof, it is not necessary to verify the identity of any shareholder or beneficial owner as per section 6.53A and 6.53B of the Guideline on Anti Money Laundering and Combating the Financing of Terrorism.

The Mauritius Commercial Bank Limited may request for further information and/or documents, deemed necessary, to complete its due diligence process from a risk based approach.