

<u>Know Your Client</u>		
<u>Mauritius Business Incorporation Services Documents Required</u>		
Applicable for all beneficial owners, directors, secretaries, shareholders, bank account signatories and power of attorney holders	<u>Tick</u>	<u>Comments</u>
01 PROOF OF IDENTITY a. Passport Copy - Authenticated b. Such copy must bear a photograph, signature and the number and must be certified with the following wording: "Having seen the individual and the identification document at the same time I certify that this is a true copy" (clearly showing signature, name, position and company of the official) by notary / embassy		
02 PROOF OF RESIDENTIAL ADDRESS a. To validate the home addresses of all parties, please provide at least two of the following: Bank, Utility, Credit Card,		
03 BANKER'S REFERENCE a. A recent original bank reference clearly stating the Banker's opinion. It must clearly state the duration of the relationship and that the account is in good standing.		
04 BUSINESS PLAN		
05 STATEMENT OF SOURCE OF FUNDS FROM THE SHAREHOLDER [Format Enclosed]		
06 CURRICULUM VITAE		
07 Business Record		
08 Consent form – As a Director [Format]		
09 Consent form – As a Shareholder [Format]		
10 Declaration only Non Resident Funds [Format]		
11 FOR GBC1 [Resident in Mauritius] Company only A Certified copy of an approval from the [Country's] Authorities authorizing the Company to invest in that country, OR: A legal opinion wherein the following points should be mentioned: a. The Company is a [type] and is owned by b. The company intends to invest in ... c. The source of funds will be from (<i>name of country</i>)		

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<p>d. That the Company does not need any approval under Section (Mentioning the Section or clause) as per the Treaty between [country name] and Mauritius. This information will be furnished by your Lawyer as per the country's] Law</p>		