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ACCOUNT OPENING REQUIREMENTS.

A) INDIVIDUAL ACCOUNT:

1. A Passport photograph
2. Means of Identification. (i.e. Driver's License, International passport Card or National I.D)
3. A completed personal identification form.

Note: Passport photographs must be without caps, hats or glasses.

B) JOINT ACCOUNT

1. Passport Photographs for the joint account holders
2. The Means of Identification for each signatory. (Refer to A2 above)
3. A completed personal identification form.

C) CORPORATE ACCOUNT:

1. Certified true copy of Form 2 (i.e. Particulars of Shareholders/promoter)
2. Certified True Copy of Form CO7 (i.e. Particulars Of Directors)
3. Certificate of Incorporation/Registration
4. Means Of identification Of M.D and authorized signatories.
5. Passport Photographs of M.D and authorized Signatories.
6. Mandate to Open the Account (under seal).
7. Utility Bills Showing Company's current address.
8. Certified True Copy of Memorandum/Articles of Association (MEMAT)

D) ESTATE ACCOUNT (ADMOR ACCOUNTS):

1. Letter of Administration in addition to documents required in "A" above.
2. Death certificate
3. Obituary poster
4. Newspaper publication (if any)

E) MINOR ACCOUNT:

1. Passport photograph of the Minor.
2. Passport photograph of any of the parents/guardian of the minor.
3. Written instruction/mandate on who should manage the account for the minor.
4. Other requirements for opening an Individual account.