HSBC

Documents for Account Opening in Mauritius – Partnership

Notes:

(a) Copies of all documents submitted to the Bank should be certified by the intermediary itself, such as the local management company. All global businesses incorporated in Mauritius must have a local management company. For customer due diligence (CDD) documents obtained from overseas, copies of such documents should also be certified by any of the following suitable certifiers:
- an embassy, consulate or high commission of the country of issue of the documentary evidence of identity;
- a member of the judiciary, a senior civil servant or serving police or customs officer in a jurisdiction that is a FATF member or an equivalent jurisdiction;
- a lawyer, notary public, actuary or accountant in a jurisdiction that is a FATF member or an equivalent jurisdiction;
- a director, officer or manager of a regulated financial institution incorporated in, or operating from, a jurisdiction that is a FATF member or an equivalent jurisdiction. (Please refer to list of FATF members at http://www.fatf-gafi.org)

(b) All partners who are ultimately entitled to exercise or control the exercise of 10% or more of the voting rights of the partnership, either directly or indirectly through their beneficial ownership of an underlying corporate shareholder, should be regarded as Principal Shareholders/Beneficial Owners of the partnership.

(c) The proof of identity can be in the form of either national identity card or current valid passport or current valid driving license.

(d) The proof of address should not be more than 3 months old and can be in the form of a utility bill (water, electricity or gas) or credit card/bank statement. A bank reference letter certifying the residential address of the individual is an acceptable proof of address.
In the case where an account application is submitted to the bank following 3 months from the date of the issuance of the global business licence, such proof of address will be acceptable if it is issued within 3 months from the issuance date of the global business licence. E.g. if the global business licence is issued on 1 December 2009, the proof of address should not be issued prior to 1 September 2009 and the account application should not exceed 28 February 2010.

Proof of Residential Address ←---------- Global Business Licence ----------→Application
01 Sep 09 01 Dec 09 28 Feb 10

(e) Apart from the documents listed below, we may further request you to provide more account opening details and documents when necessary.

Account opening *	☐ Smartform (including Signature Cards, Letter of Indemnity, *if applicable*, HSBCnet Agreement, *if applicable)* ☐ Business Plan of the partnership outlining intended activities and detailing the business structure (signed by the applicant and /or Management Company, *if holding a Global Business Licence*)
Legal Existence of Applicant entity	☐ Certificate of partnership/formation and subsequent certificate of change of name if any ☐ Original or Certified copy of the Partnership Agreement/Partnership Deed
Partners	☐ Register of Partners
Principal Partners (Owning or controlling at least **10%** of the partnership)	☐ Proof of identity ☐ Proof of address ☐ Curriculum vitae ☐ Source of wealth and approximate net worth
Authorised Signatories	☐ Proof of identity ☐ Proof of address

* All partners must be present for the account opening.

Important Note:

The Bank reserves the right to decline any account opening request without providing any reason.