

Mauritian Resident (Individual/Self-employed)	Foreigner Resident	Minor	Succession Account	* Mauritian Non-Resident	* Foreigner Non-Resident
National Identity Card (NIC)	Valid Passport	Birth Certificate of Minor	« Affidavit de succession » OR « Acte de Notoriété après décès » OR « Testament »	NIC or a valid Mauritian Passport Birth certificate (in case of any abbreviation on NIC)	Valid Passport
Proof of Address (POA) Utility Bill (CWA, CEB, MT – Landline phone) not older than 3 months OR Bank/Credit Card statement which is not older than 3 months in your own name if you hold an account in another bank OR Any other document/s which either singly or cumulatively establishes, beyond reasonable doubt, your residential address. If Proof of Address (POA) is not in your own name, you need to provide evidence of relationship to owner of the POA such as: a. Birth Certificate, in case POA is in the name of parents. b. Marriage certificate in case POA is in spouse's name. c. a valid Tenant or Lease agreement, in case you are living in a rented house or in a leased property.	Proof of Address (POA) Utility Bill (CWA, CEB, MT – Landline phone) not older than 3 months OR Bank/Credit Card statement which is not older than 3 months in your own name if you hold an account in another bank OR Any other document/s which either singly or cumulatively establishes, beyond reasonable doubt, your residential address. If Proof of Address (POA) is not in your own name, you need to provide evidence of relationship to owner of the POA such as: a. Marriage certificate in case POA is in spouse's name. b. Tenant agreement or Lease agreement.	National Identity Card (NIC) of parents/Legal guardian Proof of Address (POA) of parents/Legal Guardian Utility Bill (CWA, CEB, MT – Landline phone) not older than 3 months OR Bank statement which is not older than 3 months, either in parents/legal guardian's name or in minor's name if he/she holds an account in another bank OR Any other document/s which either singly or cumulatively establishes, beyond reasonable doubt, residential address of minor.	Death Certificate of deceased customer KYC of all heirs of the deceased party. NIC/ POA in HEIRS' name/s not older than 3 months / Relationship to owner of POA [where applicable]	Proof of Address (POA) Utility bill not older than 3 months OR Bank /Credit Card statement (in self-name) not more than three months old, if customer holds an account in another bank.	Proof of Address (POA) Utility Bill (CWA, CEB, MT – Landline phone) not older than 3 months OR Bank statement which is not older than 3 months If Proof of Address (POA) is not in your own name, you need to provide evidence of relationship to owner of the POA such as: a. Marriage certificate in case POA is in spouse's name. b. Tenant agreement or Lease agreement c. Birth certificate: In case POA is in parent's name.
For self-employed individuals, the below additional documents are required: a. Business Registration Card (BRC), b. Trade license c. Any other license(s) applicable to your business d. Business Plan (where applicable).	Valid Residence Permit, Occupation Permit or UID Card Tax Identification Number (TIN) Statement of source of funds/source of wealth.				Statement of source of funds/source of wealth

* Documents should be **certified true copies** of the originals by a Notary / Legal firm / Barrister / Attorney / Senior officer of an Embassy in the country of current location. The bank would also require the following additional documents /information: Proof of identity of the Certifier (National Identity Card or Passport), with his / her signature clearly visible. Evidence that the certifier is authorized to practice as Notary / Barristers / Attorney and is duly registered with the local authority where he is practicing. If the certifier is not in a position to provide any of the above, customers are advised to contact the bank prior to sending any application or document. Where a document is not in French or English, the bank would require its translated version together with signature of the translator. In addition, the following information/documents will be required on the translator:
 1. Proof of identity (National Identity Card or Passport) with signatures clearly visible.
 2. His/her contact details.