

# CONFIRMATION OF CHANGE/NO CHANGE IN INDIVIDUAL PROFILE



BRN: C07040612

Ref: BKONE108 – 2022

Date:

Bank One Limited  
16 Sir William Newton Street  
Port Louis

Dear Sir/Madam,

In order to fulfill its regulatory requirement, I/we acknowledge that Bank One Limited (“the Bank”) needs to reconfirm the details pertaining to each individual profile in its book.

I/We, the undersigned authorised holder/s or the authorised signatory/ies of account/s  hereby confirm below information.

Individual		
Confirmation of No Change/Change with respect to:	No Change	Change
Address (Physical address or Mailing address)	<input type="checkbox"/>	<input type="checkbox"/>
Source of Income	<input type="checkbox"/>	<input type="checkbox"/>
Declared Occupation	<input type="checkbox"/>	<input type="checkbox"/>
AMI/Turnover	<input type="checkbox"/>	<input type="checkbox"/>
FATCA/CRS Status	<input type="checkbox"/>	<input type="checkbox"/>
Passport Number	<input type="checkbox"/>	<input type="checkbox"/>
Monthly Expenses	<input type="checkbox"/>	<input type="checkbox"/>
Mobile Number	<input type="checkbox"/>	<input type="checkbox"/>
Email Address	<input type="checkbox"/>	<input type="checkbox"/>

## DECLARATION

- I/We agree that all the information provided above are good and accurate.
- I/We agree that the above instruction will remain in force unless officially revoked by me/us in writing.
- I/We agree that it is my/our sole responsibility to inform the Bank, in writing, of any change/s in relation to the above information or to the above identified person/s.

Authorised Signatory:

Name:

Authorised Signatory:

Name:

## NOTE:

In case of changes in the above, the below mentioned documents/evidence will have to be provided:

- Address of the individual** - To provide updated certified and dated true copy of proof of address – less than 3 months (by way of Bank statement, Utility Bills or any relevant document to substantiate the address)
- Source of Income** - To specify the New Source of Income
- Declared Occupation** - State the name of the new employer
- FATCA/CRS Status** - FATCA/CRS Form to be completed afresh in case of changes
- Average Monthly Income/Turnover** - State the new Average Monthly Income (AMI)
- Passport Number** - To provide updated certified and dated true copy of renewed passport

## Documents certified and dated true copy of Originals policy:

All documents which needs to be certified should be “Certified as a True copy of the Original’ by a Lawyer, Accountant or other professional persons who clearly add to the copy (by means of stamp or otherwise) his name, address and profession.