

Your guide to opening an

OFFSHORE BANK ACCOUNT WITH BANK ONE

BANK ONE
Elite



Thank you for choosing Bank One!

Elite



LET'S GET YOU STARTED!

1. Here's what we will need from you to open your offshore account:



- A clear copy of a valid passport with photo
- A recent bank statement or a utility bill, both dated less than 3 months
- A copy of your bank statements for the last six months
- A recent CV to get to know you better and craft bespoke services for you
- A Bank Reference Letter from your local bank

Note: In certain cases, in order to comply with the demands of Mauritius' Financial Services Commission, we may need to ask you to fill in a few other forms. Your RM will contact you with further information if such is the case.

2. Documents we will provide you with:



- Account Opening Form
- Specimen Signature Card
- Specimen Declaration Form
- Callback Disclaimer Form
- Callback Security Questionnaire
- Letter of Indemnity Template

As soon as we receive the scanned copies of your personal documents, we will set up a WhatsApp, Zoom or a Teams call to help you to complete your account opening form.

3. How should you get your documents and signatures certified:



- Your KYC documents (as listed above) should be certified by a notary public within the last 6 months, with the following words written: "I hereby confirm having seen the originals of this copy," followed by the full name, occupation, date, and signature of the certifier.
- Your signature on the Account Opening Form should be certified by a notary public or advocate.
- Your signature on other applicable forms should be certified by a notary public or advocate with the following words written: "I hereby confirm that signature has been witnessed and affixed in my presence," followed by the full name, occupation, date, and signature of the certifier.

Note: If you are applying through a local I&M subsidiary, they will assist you with this process and include the I&M bank stamp on all your documents.

AND VOILA!

Once these steps are completed, we will be delighted to welcome you as an Elite Banking Offshore client with us at Bank One!