



New Account Opening Checklist

- ✓ Original credit app or electronic
- ✓ All pages initialled
- ✓ Signed in full.
- ✓ No terms and conditions deleted or amended.
- ✓ Copies of Director's ID's (Active Directors on CIPRO docs)
- ✓ Proof of Address for all Directors
- ✓ Copies of Customs registration
- ✓ Copies of VAT registration
- ✓ Copies of CIPRO (Company) documents
- ✓ Copies of latest AFS
- ✓ Copies of latest Management Accounts (if AFS older than 6 months)
- ✓ POPI Consent Form
- ✓ Original Resolution Letter (should credit application not be signed by Director)
- ✓ Insurance Indemnity/Insurance Questionnaire
- ✓ BEE Requirement/s

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