

New Account Opening Checklist

- Original credit app or electronic
 - All pages initialled
 - Signed in full
 - No terms and conditions deleted or amended.
- Addendum
 - Completed Source of Funds
 - Signed in full where required
- 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)
- Original Resolution Letter (should credit application not be signed by Director)
- Insurance Indemnity/Insurance Questionnaire
- BEE Requirement/s