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**CORPORATE ACCOUNT OPENING**

## **LIST OF DOCUMENTS**

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- 1 Certificate of Incorporation / Registration.
- 2 Proof of Regulation / Business License (if applicable).
- 3 Certificate of Good Standing (less than 3 months old).
- 4 Share Certificates / Certificate of Incumbency (Optional).
- 5 Latest audited financial statements or equivalent.
- 6 Memorandum & Articles of Association / Constitution.
- 7 Proof of Company Operating Address (utility bill, bank statement, or lease agreement - within 3 months; P.O. Boxes are not acceptable).
- 8 Register of Directors.
- 9 Register of Shareholders / Members.
- 10 Register of Authorised Signatories.
- 11 Structure chart (showing ownership up to the natural person level).
- 12 Proof of Identity (passport/ID) / Proof of Address of:
  - Shareholders  $\geq 10\%$ ;
  - Directors;
  - UBOs;
  - Authorised signatory.

**If the shareholder is a corporate entity, obtain:**

- Full Corporate KYC.

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**Address:**

c/o SALVUS (Mauritius) Ltd, Ground Floor,  
Silver Bank Tower, Ebene, Mauritius

**Phone:**

+968 9136 1730

**E-mail:**

info@compass-payment.com