



Documents Required for Opening a Non-Personal (Entities) Account

(All copies of original documents must be certified as a true copy of the original)

Trusts

- Written authorization (E.g. Financial Institutions Mandate/Minutes of Last Meeting/Letter on the entity's letterhead signed by a Director/Officer) from entity authorizing opening of account
- Copy of Trust Deed
- Names and Address of all Beneficiaries
- For each signatory on the Trust account**
 - Certified Copy of Valid picture identification (e.g. Driver's License, ERIC and Passport)
 - TRN
 - Proof of Address Proof
 - Proof of Employment
 - Name and Contact for two Referees