

Corporate Clients

- ✓ Cumax Client Account Opening Forms
- ✓ Certified copy of Memorandum and Articles of Association/Incorporation or Partnership'
- ✓ Certified copy of Certificate of Incorporation or Registration (Trading As)
- ✓ Audited or Un-audited Financials (companies incorporated for less than 18 months)
- ✓ Tax Compliance Certificate (where applicable)
- ✓ Copy of Licence from Regulators (Banks, Cambios, etc)
- ✓ Board and any other relevant Resolution
- ✓ Company Tax Payer Registration Number-TRN
- ✓ Current list of approved officers, authorized to conduct business on the company's behalf
- ✓ Current List of Directors
- ✓ Valid Identification (management, signing officers, and principals)
- ✓ Full names of all the Directors and their specimen signatures and signed by no fewer than the number of Directors required to make a quorum.
- ✓ Proof of Address (Bank Statement, Utility Bills, Credit Card Statement, Post Marked Envelope, Address Declaration for Rural Clients) for management, signing officers, and principals
- ✓ Tax Payer Registration Number - TRN for management, signing officers, and principals
- ✓ Any specific provision in the Articles of Association/Incorporation for the execution of legal documents on behalf of the company
- ✓ Certified copy of the Tax Exemption Certificate (if applicable)
- ✓ A signed Directors Statement as to the nature of the company's business