

KYC Checklist



	KYC FOR INDIVIDUAL
REF	DOCUMENTATION REQUIRED (PURCHASER AND SPOUSE)
1	Birth Certificate
2	ID Card (Recto & Verso)
3	Mariage Certificate (If Applicable)
4	Proof of Residential address (Utility bill or bank statement or any certified docs acceptable to the bank (less than 6 months)

	KYC FOR COMPANY
REF	DOCUMENTATION REQUIRED
1	Certificate of Incorporation
2	Business Registration Number
3	Proof of Address (Utility bill or bank statement or any certified docs acceptable to the bank (less than 6 months)
4	ID (Recto & Verso) of all Directors and Shareholders or Nominees
5	For all Directors, Shareholders or Nominees - Utility Bill or bank statement or any other document reflecting their residential address (Not P.O Box Address)
6	Board Resolutions for the signature of the reservation contract
7	In case the shareholders of the Company are corporate entities, all the above (1 to 8) will have to also be submitted.