

ANNEXURE II

VERIFICATION OF IDENTIFICATION AND ADDRESS OF DIRECTORS/AUTHORISED SIGNATORIES AND OTHER SUPPORTING DOCUMENTS

(DOCUMENTS REQUIRED FOR EACH DIRECTOR AND/OR AUTHORISED SIGNATORY WHOSE NAME APPEARS ON THE ACCOUNT OPENING FORM)

IDENTIFICATION AND ADDRESS CONFIRMATION

Please send us a copy of **each** document from List A and one document from List B shown below, **duly certified** by a Solicitor, Banker or Public Notary. However, in case the Director/Authorised signatory calls on the bank in person, he/she may bring with him one original document from List A and one original document from List B.

Who may certify copies of the documents?

Documents may be certified by a Solicitor, Banker, Public Notary. The certification should have the signature and name of the person certifying the document, Date of Certification and Official Stamp of the certifier.

List A-Identification Documents

- Please ensure that the copy of the document you send includes your full name, photograph and/or signature.
- Please do not send any **original** document in this list by post.
- Current signed passport
- Current full Driving Licence – preferably in photo-card format
- Photo Identity Card issued by Government or any Government Authority

List B-Address Verification

- Documents should not be more than three months old
- Please ensure the document includes your full name and full address.
- Any utility bill (e.g. gas, electricity, water, telephone **(excluding mobile phones)**)
- Current full Driving Licence – preferably in photo-card format (if not used from List A)
- Council/local authority tax bill
- Recent bank, Housing Society or credit card statement showing your residential address.

Please note that **mobile phone bills** are not an acceptable proof of address.