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| | LIMITED COMPANY ACCOUNTS |
| | Local Entities |
| i. | Board Resolution to open the account with Canara Bank (T) Ltd. and make transactions on its behalf duly authorizing authorized signatories. |
| ii. | Memorandum and Articles of Association |
| iii. | Latest Business License |
| iv. | Certificate of Incorporation |
| v. | Tax Payers Identification Number (TIN) of entity and VAT Registration No. if applicable |
| vi. | Proof of Registered address of the Business entity and the address from which the business is operated. |
| viii. | Latest annual return submitted to BRELA |
| ix. | List of Directors and Authorized Signatories |
| x. | One Passport Size coloured Photograph of each Signatory / Director |
| xi. | Identification documents of each Signatory / Director like Passport / National ID / Voter ID / New Driving License |
| xiii. | Address Proof of each signatory / Director like Water Bill (from DAWASCO etc) / NHC rent receipt / TAX receipts (for house owners) / Lease Agreement. |
| xiv. | Introduction from the existing account holder of Bank-Optional |