

DOCUMENTS REQUIRED FOR MONEY SERVICE OPERATORS

LIMITED COMPANY

- 1. CERTIFICATE OF INCORPORATION**
- 2. DIRECTORS RESIDENCE PROOF (TELEPHONE BILL, GAS BILL etc)***
- 3. COMPANY FORMATION FORMS SHOWING LIST OF DIRECTORS OR COPY OF LATEST ANNUAL RETURN**
- 4. BUSINESS REGISTRATION CERTIFICATE (B.R. COPY)**
- 5. MEMORANDUM OF ARTICLES OF ASSOCIATION**
- 6. COPY OF LICENSE FROM CUSTOMS AND EXCISE DEPARTMENT**
- 7. ID COPY OF DIRECTORS**
- 8. COMPANY'S AML POLICY**
- 9. ID COPY AND RESIDENCE PROOF*OF BENEFICIAL OWNERS (HOLDING MORE THAN 10% SHAREHOLDING)**
- 10. AML AUDIT REPORT OR REVIEW CERTIFICATE (LATEST)**
- 11. AML QUESTIONNAIRE DULY FILLED AND STAMPED**

*** RESIDENCE PROOF TO BE WITHIN THE PAST 60 DAYS**

PROPRIETORSHIP / PARTNERSHIP CO

- 1. PROPRIETOR'S/PARTNERS RESIDENCE PROOF (TELEPHONE BILL, GAS BILL, etc)***
- 2. BUSINESS REGISTRATION CERTIFICATE (B.R. COPY)**
- 3. COPY OF UTILITY BILL (TELEPHONE - GAS BILL ETC)*FOR PROOF OF OFFICE/SHOP LOCATION**
- 4. COPY OF MSO LICENSE FROM CUSTOMS AND EXCISE DEPARTMENT**
- 5. ID COPY OF PROPRIETOR/PARTNERS**
- 6. COPY OF AML POLICY AND ANNUAL AML REVIEW**

*** RESIDENCE PROOF TO BE WITHIN THE PAST 60 DAYS**