

KYC - PUBLIC COMPANY

A **PUBLIC COMPANY** is a company that is listed on a Stock/Securities Exchange, It has a separate legal personality and its assets are completely separate from those of the shareholders. Its purpose and objectives are stated in its Memorandum of Agreement and it is governed and managed in accordance with the provisions of its Articles of Association. Its shares are listed and are freely transferable. All companies must be registered.

A public company name must end with the words “(Limited)” or an approved abbreviation thereof. All documents in the Company’s name must display its registration number.

How to submit documentation for our records:

Copies of documents that we need you to provide us with for our records can be certified by a commissioner of oaths. Alternatively the originals of the documents you present to us will be returned after being verified and copied by an FNB Staff member.

Check with us if any documents or information are not easily available.

We must have verified all documents required for compliance with the Financial Intelligence Act 13 of 2012 (FIA) before we are permitted to enter into any transactions or allow any transaction to be made (including deposits) over any account in your name or your trading name:

1. WE REQUIRE THE FOLLOWING DOCUMENTS FROM THE COMPANY ITSELF

- a) Certificate of Incorporation
- b) Certificate to commence business.
- c) Subsequent Certificate of Name Changes (if applicable)
- d) Memorandum of Association.
- e) Articles of Association.
- f) Special Resolution.

2. WE REQUIRE THE FOLLOWING DOCUMENTS FOR ALL AUTHORISED SIGNATURES TO THE ACCOUNT OF THE COMPANY

Identification documents:

Namibian residents:

- A Namibian Identity Document
- A Valid Namibian Passport

Foreign National Persons:

- A valid foreign passport

3. OUR BANK FORMS SUPPORTED BY RELEVANT TERMS & CONDITIONS

- a) Mandate by a Company
- b) List of signing officers for a company
- c) Selected Product application forms and their relevant terms and conditions
- d) Applications for various value added and special service solutions, together with their respective terms of use.