

KYV Documents to be provided by interested service provider,
(where applicable):

(a) Company Profile

- Official name of the company, its address, its telephone number, and its e-mail address
- The name of the founder(s)/owner(s) and the names and titles of the key members of the company
- The list board of directors, if there is a board
- The structure of the company: whether it's public, private, or a partnership
- The overall business activities of the company
- The achievements and experience of the company
- The Financial data related to the company (Financial Statement for the last three Years)
- References
- The company's overall strategy, including its purpose and mission statement
- The operations and mission of the company, including what sets it apart from other companies

(b) Business Registration Certificate

(c) Certificate of Incorporation

(d) Local Authority Permit (Licenses required in the required field)

(e) CIDB Certificate (where applicable)

(f) VAT Certificate (for VAT registered Company)

(g) Would you be willing to have a bank account with MAUBANK, for ease of quick payment etc.,
if you are providing services to the bank? – **YES / NO.**

(h) Does any of your company Owners, Directors, shareholders, has/have a PEP (Politically Exposed Person, Family members & close associate) status, as described by regulations in force? - YES / NO. If Yes provide details (name of person & position):

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This is to enable MauBank Ltd to comply with its obligations pursuant to Regulation 15 of the Financial Intelligence and Anti- Money Laundering Regulations 2018 and its underlying laws, relating to measures to combat money laundering and the financing of terrorism.

(i) Should provide policy/procedures which demonstrates that there are internal control systems, information security capabilities, and security controls including the controls for protecting the confidentiality, integrity, and availability of data.



(j) Should provide evidence that they are compliant with the requirements of the Bank of Mauritius Guidelines on Cyber and Technology risk management, the applicable data protection, confidentiality, and information security regulations or other legislations and adherence to international IT standards.

(k) **Related Party Transaction declaration – as per section 50 of BoM Act 2004 & section 100 of Banking Act 2004 / section 28(4);**

(a) Does your organisation hold any shareholding in MauBank Ltd. Yes / No

If yes, provide details:

(b) Does any of your organisation owner/s, directors, shareholders, senior executives, has any related party as described by the above regulations, at MauBank Ltd.

If yes, provide details (names & position):

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(Any changes in the above shall be communicated to MauBank Ltd)