


The Investment Platform

Onboarding and Account Management



Onboarding - Requirements

- Proof of Address - from within 3 months
- Proof of Identity
- CV
- Source of Wealth
- Source of Funds
- Certification



Onboarding - Requirements Corporate App

- Proof of Address - from within 3 months
- Proof of Identity
- CV
- Memorandum of Association, Register of Directors and Shareholders
- Source of Wealth
- Source of Funds
- Certification



Certification

- a) A lawyer, notary, actuary or an accountant or any other person holding a recognised professional qualification who is a member of a professional body (membership number to be provided);
- (b) A serving police or customs officer;
- (c) A member of the judiciary;
- (d) A senior civil servant;
- (e) An employee of an embassy or consulate of the country of issue of identity documentation;
- (f) A director or secretary (holding a recognised professional qualification) of a regulated financial services business in Mauritius or in an equivalent jurisdiction;
- (g) A Commissioner of Oaths.



Onboarding - Time Frame

- Initial Review within 24hrs
- You will be informed if we require extra-documentation
- Once approved, the client will be sent an Account Confirmation Letter and their Login Details
- Accounts take 24hrs to be set up once approved.