



BANK OF BARODA, OFFSHORE BANKING UNIT, MAURITIUS
DOCUMENTATION REQUIRED

INDIVIDUAL ACCOUNTS:	Check List	Remarks
<p>1. Copies of Current certified Passport/ Identity Card with clearly legible photographic image (see (a) below).</p> <p>2. Bank Reference from a Reputable Bank in original. (see note below).</p> <p>3. In lieu of 2 above introduction from existing account holder as per a standard format.</p> <p>4. Proof of Residential Address with in six months, e.g copy of a Bank Statement, copy of a utility bill, etc.</p> <p>5. Details of profession / occupation, as well as clear details of origin of wealth and current and future annual income.</p> <p>6. Nature and estimated annual volume of transactions and likely amounts of individual transactions passing through the account.</p> <p>7. Signed account-opening forms.</p> <p>8. Photograph</p> <p>9. Minimum requirement USD 1,000/-</p> <p>10. Work/residence permit</p> <p>Note:-</p> <p>To be certified by Notary, or our Bank's authorized signatory or by the existing account holder or by any Bank of repute or by Offshore Management Company (OMC) based in Mauritius.</p> <p>A General letter to whom it may concern is Acceptable. It should be under proper seal of Bank with signature number of signatory and should not be dated more than 6 months old.</p>	<p>✓</p> <p>✓</p> <p>✓</p> <p>✓</p> <p>✓</p>	