

This form can be filled in on a computer; alternatively please print and complete fields in CAPITAL letters using black ink and tick (✓) where appropriate.

1. What are your customer details?

APPLICABLE FOR INDIVIDUAL CUSTOMERS

Customer Number:

Username for Internet Banking (IB)

National ID: OR Passport Number:

APPLICABLE FOR NON-INDIVIDUAL CUSTOMERS

Legal Entity

Name:

2. Which document(s) do you need?

Banker's Confirmation Clearance Certificate Letter of Comfort/Reference Testimonial

Relevé d'identité Bancaire Other, please specify:

Reasons for requesting the document(s):

3. Payment methods for Fees and Charges.

Authorise The MCB Ltd. to debit your Account Number:

Tender a Cheque Account Number:

Serial Number: Amount:
In figures

Date: / / (dd/mm/yyyy)

You confirm that you have read and agree to be bound by the Terms & Conditions herewith.



Signature:

Signature:
If more than one signature needed

Name:

Name:

Date: / / (dd/mm/yyyy)

FOR BANK USE ONLY

KYC Updated Received By: / / (dd/mm/yyyy)

DPS 3500/04-10

TERMS AND CONDITIONS

In order to proceed with your request, you authorise the bank to debit your account number for the relative fees and charges.

Fees and Charges are available on <https://www.mcb.mu/en/rates-and-fees/>

The Mauritius Commercial Bank Ltd.

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