



INTRASIA
MANAGEMENT

**CORPORATE &
PERSONAL
BANK ACCOUNT
OPENING**

CORPORATE BANK ACCOUNT OPENING

Why Choose us?

“Your one stop banking and payment processing partner for all your business and personal banking needs and requirements.”

Open your corporate bank account in Mauritius, with the close assistance of our team throughout your procedure and permanent after services, at the most affordable and competitive rate, exceptionally offered by Intrasia Management (Mauritius) Limited (“IMML”).

By hiring us to open your corporate offshore bank account in Mauritius, you can fully rely on our expertise, scrupulous attention to diligence, timeliness, constant assistance and permanent support from the initial reviewing stage of your KYC* documentations, to successfully dealing with the most appropriate bank catering to your specific requirements, and assistance for any additional services or issues until the bank account is active. Mauritius offers exceptional advantages as one of the best financial hubs and we pride on our honesty and speed, and we value our client relationships.



Disclaimer and note:

- Upon successful acceptance by the bank in Mauritius our services and package chosen shall be considered completed
- Approval for bank account in Mauritius is on the sole discretion of bank in Mauritius, bank may accept or reject account opening request at their own discretion.

What are the specific services included in the bank account opening?

Step 1: ONBOARDING AND DUE DILIGENCE

We review and assist at gathering the required KYC documents of the client with the specific requirements for the company. All due diligence documents needs to be certified and in accordance to our sheet of “KYC Document”

Step 2: Application of the Bank Account

Once KYC is deemed satisfactory by our compliance department, the bank account opening forms will be sent to client for signature. We request the client to courier us the original forms along with certified copies of the KYC.

Step 3: SIGNATORY AND VIEW ACCESS

One of our mandatory AML/CFT internal policy and preferred option of the Mauritian banks is that at least one resident director from IMML should act as authorized signatory in clients’ corporate bank accounts and/or at least one person from IMML should have “view access” to view clients’ accounts balances and transactions history in order to be compliant with the regulations and good corporate governance of Mauritius.

Step 4: ELIGIBLE INTRODUCER CERTIFICATE (‘EIC’)

An EIC is a mandatory requirement for any bank account opening in Mauritius where we are in accordance with the provisions of the Mauritius Financial Intelligence and Anti-Money Laundering Act 2002, the Guidance Notes on Anti-Money Laundering and Combating the Financing of Terrorism issued by the Bank of Mauritius, certifying that we are well aware of our clients’ activities and undertake to provide the required documentations. IMML will act as eligible introducer by being a representative of the Client and a provide the EIC to the bank.

Step 5: ONGOING ASSISTANCE

Amongst our most competitive traits are our permanent assistance and ongoing support for any additional services such as multi-currency accounts, credit cards, internet banking access and much more, which the client may wish to acquire at any time pre and post the account opening. We offer two types of monthly packages as described in our proposal.

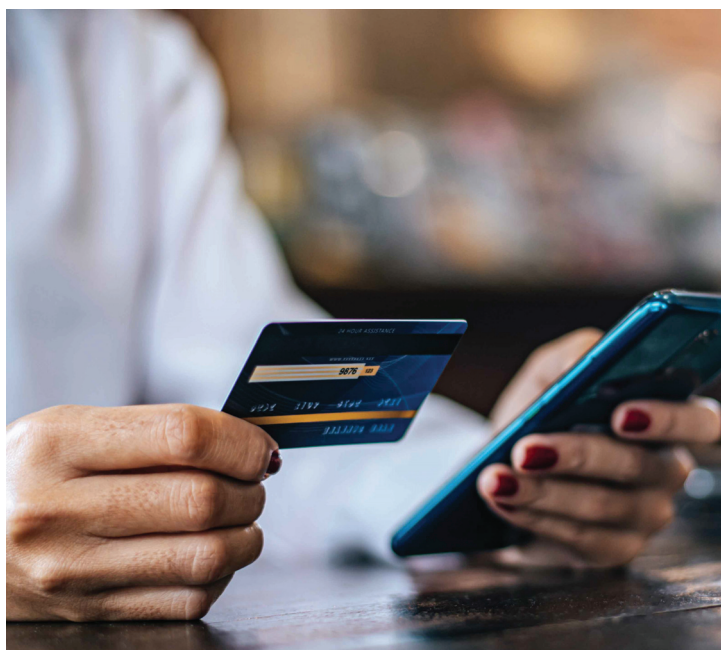
PERSONAL BANK ACCOUNT OPENING

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Step 4: PRIVACY

We highly value our client’s privacy and always make sure that any shared clients’ documents and information remain confidential and secured throughout.