



## **Current Account (LTD)**

This is the type of account which is tailored for a Limited company, it is a fully transactional account that lets you make different types of transactions like deposits, withdrawals, internal national and international transfers. You are able to apply for a cheque book.

Below are the requirements for this account:

- Certificate Of Incorporation (Original)
- Certificate Of Share Capital
- Tax (Tpin) Certificate (Original)
- Articles Of Association (Original)
- PACRA Printout (**must be stamped**)
- Form 5 (Original)
- Board Resolution (Agreement for opening account, stating the signatories and the signing arrangement)
- Proof of physical address for the company
- Proof of address for the signatories
- Identification documents for the signatories (Either, NRC or valid Passport/Driving License)
- Free Maintenance

## **Current Account (Sole Trader)**

This is the type of account which is tailored for a Sole proprietor and is a fully transactional account that lets you make different types of transactions like deposits, withdrawals, internal national and international transfers. This account also allows you to apply for a cheque book.

Below are the requirements for this account:

- Certificate Of Registration (original)
- ZRA Tax Registration Certificate (original)
- PACRA Form 2/3 (original)
- PACRA Computer Printout (**must be stamped**)
- Reference form filled for the company and signatory and utility bill
- If it's a partnership, write a letter of resolution (stating the signatories and the signing arrangements to be used on the account )
- Identification Of Individual (NRC or valid Passport/Valid Drivers' License) (Original)
- Free Maintenance