

CHECKLIST - INDIVIDUAL & JOINT ACCOUNTS

REQUIRED DOCUMENTS FOR ACCOUNT OPENING

Document Type	AC: Attested Copy - Must be attested by a Notary Public. Can be submitted digitally or in-person at a Branch. Depending on the method of submission, these copies will be verified in-person or virtually.
	C: Copy - Can be submitted digitally or submitted at a branch
	O: Original - Must be submitted at our Branch

Note:

- The Bank may request additional documents at its discretion as part of the account opening process.
- This checklist and guideline are provided for reference purposes only and may be amended from time to time. In the event of any inconsistency between these documents and the Bank's internal policies and procedures, the Bank's internal policies and procedures shall prevail.
- Original here refers to a physical document or an attested copy by a Notary Public

Tick	Document Type	Document Name
	C or O	Account Opening Form for Individual/Joint Account
	C or O	Supplementary Form for Joint Accounts
	AC or O	Identification for Maldivians: ID Card
	C or O	FATCA & CRS Form for Individual/ Joint Account
Identification documents for other Nationalities		
	AC or O	Passport
	C or O	Proof of Address - Utility Bill (Water/Electricity/Landline) or Bank Statement (Stamped)
Documents for Customers with Visa in Maldives		
	AC or O	Visa document (if residing in the Maldives) - This includes Work Visa and Marriage Visa Note: Spouse ID copy is required. The visa must be valid for at least 3 months from the date of application.
	AC or O	Letter from employer, confirming employee's full name and Passport number (as in the Passport), employee's permanent address, present address, designation & gross salary amount. (if holding Work Visa) Note: If employed by an individual, an ID copy of the individual is required