

Client Onboarding

ACCOUNT OPENING: NEW STRUCTURES

**What do you
need to submit?**



1. Business Plan



2. Structure Chart



3. Ultimate
beneficial owner(s)
details for
shareholding in
excess of 20%

Onboarding
committee



Decision normally
made and
communicated within
one business day



Complete
Account Opening
pack to be sent to
the bank



Bank account
details will be
provided within
2 business days*

ACCOUNT OPENING: EXISTING STRUCTURES

**What do you
need to submit?**



1. Business Plan



2. Structure Chart



3. Ultimate
beneficial owner(s)
details for
shareholding in
excess of 20%



4. Latest audited
Financial Statements



5. Rationale for
approaching MCB

Onboarding
committee



Decision normally
communicated within
one business day



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