

This form can be filled in on a computer; alternatively please print and tick (✓) where appropriate.

Section A: Customer Details

Part I: Customer Information

Title: Mr Mrs Miss Honorary Other, please specify:

First Name:

Last Name:

Surname at Birth:

Where applicable

Date of Birth: / / (dd/mm/yyyy) Place of Birth:

Nationality: Other Nationality:

National ID: OR Passport Number:

Contact Details

Residential Address:

Street & City

Postal Code: Country:

Mailing Address (if different from above)

Street & City

Postal Code: Country:

Phone Number

Home: Mobile:

Office:

Mobile Service Provider: my.t Emtel MTML Other

Email:

Maximum 40 characters

Preferred communication channel: By Email By Post

Other Details

Marital Status:

Married – Legal System of community of goods and property
 Married – Legal System of separation of goods and property
 Marriage/ Antenuptial Contract
 Marriage as per Muslim Rites

Divorced
 Single
 Unmarried Couple
 Widowed

Spouse Occupation: Number of Dependents:

Education Level:

Secondary Incomplete
 Secondary Complete
 Technical
 University
 Professional Qualification

Occupation:

Self Employed
 Private Sector Employee
 Public Sector Employee
 Parastatal Sector Employee
 Unemployed

Other, please specify:

Job Description:

Employer's Name:

If not self-employed

Employer's Address:

Business Sector:

Employed since: / / (dd/mm/yyyy)

If Unemployed, please complete the following:

Unemployed Type: Housewife Student Retired Other

Unemployment Details:

Source of Funds (Income/Revenue)

Source Type	Amount <small>In figures</small>	Currency <small>e.g. MUR, EUR, USD</small>	Frequency
Salary	<input type="text"/>	<input type="text"/>	<input type="text"/>
Rent	<input type="text"/>	<input type="text"/>	<input type="text"/>
Business Income	<input type="text"/>	<input type="text"/>	<input type="text"/>
Dividend	<input type="text"/>	<input type="text"/>	<input type="text"/>
Pension	<input type="text"/>	<input type="text"/>	<input type="text"/>
Interest	<input type="text"/>	<input type="text"/>	<input type="text"/>
Other, please specify:	<input type="text"/>	<input type="text"/>	<input type="text"/>

Source of Wealth (Provide full details)

Section B: Facilities
Part I: Products and Services

Leasing Deposit

Purpose of Relationship

Lessee Co-Lessee Guarantor Depositor

Description of asset to be leased (copy of quotation/quotation required):

Supplier's Name:

Purchase Price (ex-VAT and Insurance): , , .

Requested Financing Amount: , , .

Make and Model:

Lease Period (months):

Please specify the source of fund of deposit to supplier, if applicable:

Bank Details (Statement of accounts required for non-MCB clients)

Bank's Name:

Account Number:

Income and Expenditure

Income and Expenditure Type	Amount In figures	Details
Gross Monthly Income <small>(Copy of salary slip/contract of employment needed)</small>	<input type="text"/> , <input type="text"/> , <input type="text"/> . <input type="text"/>	
Other Income	<input type="text"/> , <input type="text"/> , <input type="text"/> . <input type="text"/>	<input type="text"/>
Existing Loan Commitment	<input type="text"/> , <input type="text"/> , <input type="text"/> . <input type="text"/>	<input type="text"/>
Other Debt Commitment	<input type="text"/> , <input type="text"/> , <input type="text"/> . <input type="text"/>	<input type="text"/>
Other Expenditure	<input type="text"/> , <input type="text"/> , <input type="text"/> . <input type="text"/>	<input type="text"/>

Narrative (if applicable):

Part II: MCIB Consent

For the legitimate purpose of financial, credit and risk assessment of your files (the "Purpose") by MCB Leasing Limited, the institution requires your authorisation to access to the Mauritius Credit Information bureau (MCIB).

I hereby unconditionally and unequivocally authorise MCB Leasing Limited to access my data falling under the purview of the confidentiality provisions. I understand that, in case the facilities presently applied for are subsequently granted, information regarding same shall be provided to MCIB. I further understand that my credit report shall be accessed through MCIB.

The foregoing is a standing instruction from me and remains in force until revoked.

Part III: Tax Residency Information

Tax Regulations¹ applicable to financial institutions require MCB Leasing Limited to collect and report certain information about each account holder's/ Beneficial Owner's (B.O) tax residency and in certain circumstances, citizenship status.

Please complete, where applicable, the relevant sections below. Please be advised that in certain circumstances, MCB Leasing Limited may be required to share this information through the Mauritius Revenue Authority with the tax authorities of another country or countries in which the account holder/B.O may be tax resident.

If you have any questions about how to complete this form including defining your tax residency status, please contact your tax adviser or local tax authority.

You can also find out more, including a list of jurisdictions that have signed agreements to automatically exchange information, along with details about the information being requested on the OECD's Automatic Exchange of Information (AEOI) website: <http://www.oecd.org/tax/automatic-exchange/>

You can find more information about the implementation of FATCA in Mauritius at <http://www.mra.mu/download/FATCAGuidance140515.pdf>
For the purposes of taxation, I hereby certify that I am a resident in the following countries and my Tax Identification Number (TIN)/functional equivalent in each additional country is set out below or I have indicated that a TIN/functional equivalent is unavailable.

¹ The term "Tax regulations" refers to regulations implemented in Mauritius to enable automatic exchange of financial account information and include the Agreement for the Exchange of Information Relating to Taxes (United States of America-FATCA Implementation), Regulations 2014 and the regulations implemented in connection with the OECD Common Reporting Standard for Automatic Exchange of Financial Account Information (CRS).

	Jurisdiction(s) of Residence for Tax Purposes	TIN	Alternate Identification Type	Alternate Identification Number
1.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
2.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
3.	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>

If no TIN is available, please provide the appropriate reason by ticking one of the boxes below and kindly submit an Alternate Identification Number (e.g. social security number/ national insurance number/ citizen or personal identification code or number/ resident registration number) specifying the type thereof.

The country where you are liable to pay tax does not issue TINs to its residents.

Any other reason, please specify:

Tax Residency – Nil

I hereby confirm that I have no residence for tax purposes and undertake to provide a reasonable explanation and the relevant supporting documentation thereof.

Part IV: Marketing Communication Consent

In line with laws and regulations pertaining to Data Protection, MCB Leasing Limited would like to have your consent for the receipt of marketing materials including, but not limited to, commercial events and offers of the MCB group's products and services, through any channel, email, post, SMS, phone or any other electronic means as appropriate:

Yes, I would like to receive MCB group's offers for events, products and services.

No, I do not wish to receive MCB group's offers for events, products and services.

Part V: Electronic Communications Consent

MCB Leasing Limited requires your consent to share information and communicate with you via email or on the MCB Leasing customer portal for all electronic communication documents, including disclosures, agreements, statements, notices, alerts and any other communications relating to your account(s).

Yes, I consent to receiving electronic communications in relation to my account(s) with MCB Leasing Limited to the email address provided in Section A: Contact details and/or on the MCB Leasing customer portal.

I also unconditionally request and authorise MCB Leasing Limited to act upon instructions, requests and other communications received from the email address provided in section A: Contact details without requiring any prerequisite written confirmation prior to acting thereof.

I formally and unreservedly confirm that I am fully aware of all the risks inherent to email instructions including, but not limited to instructions given through impersonated email addresses and signatures, or instructions being erroneously addressed to the wrong recipients and thereby becoming known to third parties and therefore unreservedly accept that the institution shall bear no responsibility or liability whatsoever in relation thereto.

MCB Leasing shall not be under any duty to verify the identity of the person(s) sending any email instructions purportedly made on my behalf or the genuineness of the said Instructions. Any transactions processed pursuant to any email instructions shall be binding to all intents and purposes upon me.

No, I do not consent to receiving electronic communications from MCB Leasing Limited/ I do not authorise MCB Leasing Limited to act upon email instructions from me.

Part VI: Authorisation and Undertakings

I authorise MCB Leasing Limited to provide, directly or indirectly, to domestic and/or overseas tax authorities any information MCB Leasing Limited may have in its possession on me (or if I am signing this form on behalf of the account holder, on the account holder/beneficial owner), as may be required pursuant to intergovernmental agreements to exchange financial account information.

I declare that all the information provided on this form is correct and complete and I undertake to indemnify the institution and its designated Responsible Officer in the event I would have made any misstatement in this certificate.

I undertake to inform MCB Leasing Limited within 30 days should any certification on this statement become incorrect or incomplete.

CUSTOMER DECLARATION

By signing below, I acknowledge that MCB Leasing Limited has recommended that I seek independent legal and/or professional advice before signing this document and that I have read and understood the Terms and Conditions (copy of which has been handed over to me/us*) relative to the opening and operation of the above-mentioned products and services and agree to be bound by them.

I hereby undertake to promptly inform MCB Leasing Limited of any change in the aforesaid email address and/or mobile number(s), or in case of loss and/or theft of the mobile phone(s). It is understood and agreed that MCB Leasing Limited disclaims all liability for any damage and/or loss arising whether directly or indirectly with the sending of communications/notifications through the above means.

I certify that the above information provided in this application form is true and accurate and all documents provided are genuine. I also authorise MCB Leasing Limited to verify the information contained therein and to make such enquiries as it deems necessary. I hereby undertake to promptly inform MCB Leasing Limited of any change in the above personal details.

Please sign below:



Signature:

Name:

Date:

 / / (dd/mm/yyyy)

Signature:

If more than one signature needed

Name: