

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

Section A: Customer Details

Part I: Customer Information

Legal Entity Name:

Business Trading Name:

Country of Incorporation/ Registration :

Certificate of Incorporation/ Registration Number:

VAT Number :

Corporate Group Name/Parent Company(If applicable):

Legal status: Private Company Trust Société Partnership
 Foundation Public Listed Company Association Non Profit Organisation
 Syndicat de Copropriété Other, please specify:

For Public Listed Company, please specify Name(s) of the Stock Exchange:

Description of Business Activity:

The company require a license to operate: Yes No

If yes, please provide the name of the authority granting the license:

Credit Turnover: 0-10 M 10-100M 100-250M > 250M

Number of Employees:

Projected Financials

Projected Financials			
Currency: <input type="text"/>	Year (yyyy)		
	<input type="text"/> 2 <input type="text"/> 0 <input type="text"/>	<input type="text"/> 2 <input type="text"/> 0 <input type="text"/>	<input type="text"/> 2 <input type="text"/> 0 <input type="text"/>
Inflow	<input type="text"/> , <input type="text"/> , <input type="text"/>	<input type="text"/> , <input type="text"/> , <input type="text"/>	<input type="text"/> , <input type="text"/> , <input type="text"/>
Outflow	<input type="text"/> , <input type="text"/> , <input type="text"/>	<input type="text"/> , <input type="text"/> , <input type="text"/>	<input type="text"/> , <input type="text"/> , <input type="text"/>

Future plans/any other relevant information

Contact Details

Mailing Address:

Street & city

Postal Code:

Country:

Company Phone Number:

Office:

Mobile:

Mobile Service Provider: my.t Emtel MTML Other

Email:

Maximum 40 characters

Preferred communication channel: By Email By Post

Contact Person:

Name:

Position:

Phone Number:

Email:

Maximum 40 characters

Part II: Details of Beneficial Owner(s)

In line with the mandatory AML/CFT provisions of the Financial Intelligence and Anti-Money Laundering Act 2002, the Financial Intelligence and Anti-Money Laundering Regulations 2018, the Bank of Mauritius Guideline on Anti-Money Laundering and Combating the Financing of Terrorism and Proliferation 2020 and the Financial Services Commission Anti-Money Laundering and Combating the Financing of Terrorism Handbook 2020 (as amended from time to time):

I/We* herein acting on behalf of the above-named Customer hereby declare that the beneficial owner(s) of the Customer (i.e. individual(s) who ultimately own(s) or effectively control(s) the Customer, irrespective of shareholding) is/are as follows:

First Name	Last Name	National ID/ Passport Number	Current Permanent Residential Address	Nationality	Company Title /Capacity at level of Entity	Effective interest (%)

I/We* hereby certify that the information furnished hereabove is complete, true and accurate in all respects. I/We are aware of the true identity of the beneficial owners and there are no anonymous principals. I/we undertake to inform MCB Leasing Limited forthwith of any subsequent changes brought to the customer's beneficial ownership.

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:

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/We 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 Status

I/We* hereby certify that the Company/entity identified above is a resident of

for tax purposes. The entity or organisation's Tax Identification Number (TIN) or functional equivalent in its country of residence for tax purposes is:

If the Company is tax resident in more than one jurisdiction, you will need to complete a separate self-certification form.

Part IV: Entity Classification (For FATCA/OECD CRS PURPOSES)

I/We* hereby confirm that the entity or organisation identified above is:

	Yes	No
(a) an Active NFFE ¹ for FATCA purposes	<input type="checkbox"/>	<input type="checkbox"/>
(b) an Active NFE ² for OECD CRS purposes	<input type="checkbox"/>	<input type="checkbox"/>
(c) Both an Active NFFE for FATCA purposes and an Active NFE for OECD CRS purposes	<input type="checkbox"/>	<input type="checkbox"/>

If you are not an Active NFFE/Active NFE (for example if you are a Passive NFFE/Passive NFE, Financial Institution or a Direct Reporting NFFE under FATCA, you will need to complete a separate self-certification form.

¹“NFFE” means Non-Financial Foreign Entity

²“NFE” means Non-Financial Entity

The most common types of entities which may be Active NFFEs/NFEs are listed below to assist you:

- (a) entities involved in trading activities and which have less than 50% of their gross income/assets derived from passive income such as dividends, interest, rentals and royalties;
- (b) parent companies of subsidiaries involved in trading businesses;
- (c) certain start-up entities and entities in liquidation or emerging from reorganisation or bankruptcy.

Please note that this is not a comprehensive list and you are advised to refer to the MRA Guidance Notes on FATCA and/or on CRS for further assistance.

Part V: 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/we would like to receive MCB group's offers for events, products and services.

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

Part VI: 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/we consent to receiving electronic communications in relation to my/our accounts(s) with MCB Leasing Limited to the email address provided in Section A: Contact details and/or on the MCB Leasing customer portal.

I/we 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/We 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, and 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/us.

No, I/we 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/us.

Part VII: Authorisation and Undertakings

I/We 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 regarding the customer/beneficial owner and any account maintained by MCB Leasing Limited, as may be required pursuant to intergovernmental agreements to exchange financial account information and/or the Tax Regulations.

I/We also confirm that, as per section 44 (1) of the Companies Act 2001, that:

the company has not adopted a constitution.

the company has adopted a constitution, in which case I undertake to submit the company's memorandum & Articles of Association.

The present authorisation shall remain valid until written revocation by the Company.

I/We* represent and warrant that I/we* have complied with all relevant laws in force in the Republic of Mauritius or any other applicable jurisdiction. Notices and other communications under the present contract shall be sent by post/email, as strictly requested by me/us*, to the mailing/email* address set out above.

I/We* 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/We* 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/We acknowledge that MCB Leasing Limited has recommended that I/we* seek independent legal and/or professional advice before signing this document and that I/we* 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/We* hereby undertake to promptly inform MCB Leasing Limited of any change in the aforesaid email address and/or mobile number(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/We* certify that the above information related in this application form is true and accurate and all documents provided are genuine. I/We* also authorise MCB Leasing Limited to verify the information contained therein and to make such enquiries as it deems necessary. I/We* hereby undertake to promptly inform MCB Leasing Limited of any change in the above personal details.

Please sign below:

Authorised Signatories



Signature:

Signature:

If more than one signature needed

Name:

Name:

Position:

Position:

Date:

 / /

(dd/mm/yyyy)