

BRED BANK SOLOMON ACCEPTABLE DOCUMENTS: BUSINESS ACCOUNTS

<p>Sole Proprietor & Partnership</p>	<ul style="list-style-type: none"> ● Business License ● Business Registration Certificate ● Partnership Agreement (Partnership Only) ● Identification documents for Proprietor & Signatories ● Minutes of meeting (Partnership only) ● Letter of Request to Open an Account ● Business Tax Identification Number (from IRD) 	<p>In addition (if applicable)</p> <ul style="list-style-type: none"> ● Certificate of Change of Name
<p>Company</p>	<p>LOCALLY OWNED</p> <ul style="list-style-type: none"> ● Business License ● Certificate of Incorporation ● Memorandum of Association ● Articles of Association ● Copy of Directors Resolution (Certified) ● Company Extract ● Company TNT Letter (from IRD) ● Identification documents for Directors & Signatories ● Letter of Request to open account (signed) 	<p>In addition (if applicable)</p> <ul style="list-style-type: none"> ● Certificate of Change of Name ● List of Directors & copy of latest annual certificate ● Certificate company statement of ultimate beneficiary. <p>The later 2 are only required if such information cannot be found in the articles of association or if it differs from this document.</p> <ul style="list-style-type: none"> ● Minutes of Directors meeting (if more than one director)
	<p>FOREIGN OWNED</p> <ul style="list-style-type: none"> ● Approval Certificate (Foreign Investment Board - FIB) ● Certificate of Incorporation ● Memorandum of Association ● Articles of Association ● Copy of Directors Resolution (Certified) ● Company Extract ● Company TNT Letter (from IRD) ● Identification documents for Directors & Signatories ● Letter of Request to open account (signed) 	<p>In addition (if applicable)</p> <ul style="list-style-type: none"> ● Certificate of Change of Name ● List of Directors & copy of latest annual certificate ● Certificate company statement of ultimate beneficiary. <p>The later 2 are only required if such information cannot be found in the articles of association or if it differs from this document.</p> <p>FOREIGN DIRECTORS TO PROVIDE</p> <ul style="list-style-type: none"> ● Residential Permit (from Immigration) ● Work Permit (from Labour)
<p>Association (Club/ Foundation/Charity/ NGO)</p>	<p>REGISTERED</p> <ul style="list-style-type: none"> ● Certificate of Registration ● Committee Resolution (original or certified) ● Identification Document for Committee Members & Signatories ● Letter of Request to Open an Account (signed) 	<p>In addition (if applicable)</p> <ul style="list-style-type: none"> ● Certificate of Change of Name ● List of Committee Members <p>The later is only required if information cannot be found in the constitution or if it differs.</p>
	<p>NON REGISTERED</p> <ul style="list-style-type: none"> ● Constitution or Minutes of Meeting (latest) ● Committee Resolution ● Identification Document for Committee Members & Signatories ● Letter of Request to Open an Account (signed) 	

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Church or Religious Congregation	REGISTERED <ul style="list-style-type: none"> ● Certificate of Registration Constitution ● Constitution ● Copy of Resolution (Certified) ● Identification documents for Committee Members & Signatories ● Letter of Request to Open an Account (signed) 	In addition (if applicable) <ul style="list-style-type: none"> ● List of Committee Members <p>The later is only required if information cannot be found in the constitution or if it differs.</p>
	NON REGISTERED <ul style="list-style-type: none"> ● Constitution ● Letter from Committee President ● Identification documents for Committee Members & Signatories ● Consent Letter from parent body who is registered (signed) 	In addition (if applicable) <ul style="list-style-type: none"> ● List of Committee Members <p>The later is only required if information cannot be found in the constitution or if it differs.</p>
Political Party	<ul style="list-style-type: none"> ● Certificate of Registration ● Party Constitution/Statutes/By-Laws ● Resolution or Letter to Open the Account (signed by party's official representatives) specifying: <ul style="list-style-type: none"> ■ Names & positions of signatories ■ Number of Signatories required & mandates on the account ■ Place of meeting, Officers present & person presiding the meeting ● Identification documents for Committee Members & Signatories 	In addition (if applicable) <ul style="list-style-type: none"> ● List of Committee Members ● Copy of the latest Financial Report (if any) <p>When a party is a branch of a parent party</p> <ul style="list-style-type: none"> ■ Confirmation by the parent party of the existence & committee members authorized to represent the party ■ Copy of the Parent Party Certificate of Registration (if applicable)
MPs Rural Community Development Funds	<ul style="list-style-type: none"> ● Signed authorization letter from Government Caucus ● Minutes of Meeting ● Letter of Request to open account (from MP concerned) ● Identification documents for Committee Members & Signatories 	In addition (if applicable) <ul style="list-style-type: none"> ● List of Committee Members