



# Business Customer Information Application Form

CUSTOMER INFORMATION

## Registration Details

Company Name:	_____	Registered Date:	_____
		GST No:	_____
Registered Address		Billing Address	
House/Building Name:	_____	House/Building Name:	_____
Road:	_____	Road:	_____
District:	_____ Block no: _____	District:	_____ Block no: _____
Atoll, Island:	_____	Atoll, Island:	_____
Contact Name:	_____		
Primary Mobile Contact:	_____	Alternate Contact:	_____
Primary Email:	_____	Alternate Email:	_____

TYPE OF BUSINESS & REQUIRED DOCUMENTS

## Choose your type of business from below:

### Sole Proprietorship

1. Copy of Registration
2. NID of Owner
3. Registration expiry date: \_\_\_\_\_

### Foreign Investment

1. Copy of Registration
2. Company Profile Information Sheet\*
3. Board Resolution on appointing authorized signatory(s)\*
4. Original or Copy of NID / Work visa of authorized signatory(s)

### Corporative Society

1. Copy of Registration
2. Company Profile Information Sheet\*
3. Authorized signatory(s) nomination letter\*
4. Original or Copy of NID / Work visa of authorized signatory(s)

### NGO

1. Copy of Registration
2. Letter of Registration with Member Profiles \*
3. Authorized signatory(s) nomination letter\*
4. Original or Copy of NID / Work visa of authorized signatory(s)

### Companies

1. Copy of Registration
2. Company Profile Information Sheet\*
3. Board Resolution on appointing authorized signatory(s)\*
4. Original or Copy of NID / Work visa of authorized signatory(s)

### Partnership

1. Copy of Registration
2. Company Profile Information Sheet\*
3. Authorized signatory(s) nomination letter \*
4. Original or Copy of NID / Work visa of authorized signatory(s)

### Associations

1. Copy of Registration
2. Letter of Registration with member profiles \*
3. Authorized signatory(s) nomination letter\*
4. Original or Copy of NID / Work visa of authorized signatory(s)

### Political Party

1. Copy of Registration
2. Original or Copy of NID of party head\*
3. Authorized signatory(s) nomination letter\*
4. Original or Copy of NID / Work Visa of authorized signatory(s)

## Required Documents Details

### \* Authorized Signatory Nomination Letter

- Shall be in a letter head with responsible personal sign.
- Details of authorized signatory(s) ( NID / Work Visa, Name, Contact Number & Designation).
- Nomination letter issued date and place.

### \*Letter of Registration with Member Profiles

- Details of Executive Committee Members (NID / Work Visa, Name, Contact Number & Designation).

### \* Board Resolution on Appointing Authorized Signatory(s)

- Shall be in a letter head with board directors sign.
- Details of authorized signatory(s) ( NID / Work Visa, Name & Contact Number & Designation).
- Board resolution passed date and place.

Authorised Signature:	_____	ID / Workvisa no:	_____
Name:	_____	Date:	_____