

DOCUMENTATION GUIDELINES- FOR CLOSED CORPORATIONS

Converting Risk into Sustainable Wealth

This guideline should be used to assist you in preparing the necessary documentation that our Corporate Guarantee Risk Consultant will need to process your request to open a policy with us.

If the policyholder is registered as a Closed Corporation:

CC1 - Founding Statement, containing Certificate of Incorporation
CC2 - Latest Amended Founding Statement
ID's of all the Members of the Closed Corporation
Proof of Bank Account (Bank letter or Bank statement not older than 3 months)
Income Tax Certificate and VAT Certificate (if the business is a VAT vendor)
Proof of Business Address
Proxy letter / Resolution – (If applicable)