	Flourish Account	AS	SO Current Account		ASO Regular Savings		ASO Plus
1.	One recent passport	1.	One recent passport	1.	One recent passport	1.	One recent passport
	photograph of child and of		photograph (with full face		photograph (with full face		photograph (with full
	each signatory (with full		forward) of each		forward) of each signatory		face forward) of each
	face forward)		signatory	2.	Duly completed and signed		signatory
2.	Duly completed and	2.	Duly completed and		mandate card	2.	Duly completed and
	signed mandate card		signed mandate card	3.	Utility bill issued within the		signed mandate card
3.	Child's birth certificate	3.	Utility bill issued within		last three months	3.	Utility bill issued within
4.	Utility bill issued within the		the last three months	4.	Valid identification for each		the last three months
	last three months	4.	Valid identification for		signatory (international	4.	Valid identification for
5.	Valid identification for		each signatory		passport, driver's license,		each signatory
	each signatory		(international passport,		national i.d.)		(international passport,
	(international passport,		driver's license, national	5.	Valid resident permits		driver's license, national
	driver's license, national		i.d.)		(foreigners only)		i.d.)
	i.d.)	5.	Valid resident permits	6.	Marriage Certificate	5.	Valid resident permits
6.	Valid resident permits		(foreigners only)				(foreigners only)
	(foreigners only)	6.	Marriage Certificate			6.	Marriage Certificate
7.	Two Referees	7.	Two references				

ASO EV	cel Account Check List	ASO Fix	ted Deposit Account Check List
AGO LA	CEI ACCOUNT CHECK LIST	A30 1 1A	ted Deposit Account Check List
1.	One recent passport photograph of child and of each signatory (with full face forward)	1. 2.	One recent passport photograph of child and of each signatory (with full face forward) Duly completed and signed mandate card
2.	Duly completed and signed mandate card	3. 4.	Utility bill issued within the last three months
3.	Utility bill issued within the last three months		(international passport, driver's license, national i.d.)
4.	Valid identification for each signatory (international passport, driver's license, national i.d.)	5. 6.	Valid resident permits (foreigners only) Marriage Certificate
5. 6.	Valid resident permits (foreigners only) Marriage Certificate		
	nal requirements for ate/Incorporated Bodies		
1. 2.			
3.	Certified memorandum & Articles of Association		
4. 5.			
6. 7.	Meeting extract/minutes Constitution/Bye-laws/Rules & regulations/Enabling act/decree		
8.	Letter of authorizing officer/Power of attorney		
9.	Trust deed		
10.	Letter of administration		