

**CUSTOMER INFORMATION UPDATE**

Dear Valued Customers,

We are in a process of updating the customer's information in order to abide the local banking and regulatory policies.

Therefore we kindly request you to provide us the valid originals and the copies of the following documents before September 30, 2015.

**Individuals**

- Latest NID card

**Sole Proprietor**

- NID of the owner
- Sole Proprietor Registration Certificate
- GST Registration Certificate

**Companies**

- NID of the all the Directors
- GST Registration Certificate
- Share transfer letter (if any)
- Secretary Appointment Letter from the Ministry

We would appreciate your support in implementing the aforementioned policy.

Thank you

Maldives Islamic Bank



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