

CIB Documentation Checklist

View Access

Constitution	Authorised Signatory	Non-Authorised Signatory
Sole Proprietorship	CIBF	CIBF + POA
Partnership	CIBF	CIBF + Partnership letter (If partner) CIBF + POA (If not partner)
Company / LLP	CIBF	CIBF + Resolution
Trust / Society	CIBF	CIBF + Resolution
Government	CIBF	CIBF + letter
Banks	CIBF	CIBF + Resolution

Transaction Access

Constitution	Authorised Signatory	Non-Authorised Signatory
Sole Proprietorship	CIBF	CIBF + KYC + POA
Partnership	CIBF + Partnership letter (If partner) CIBF + POA (If not partner)	CIBF + KYC + Partnership letter (If partner) CIBF + KYC + POA (If not partner)
Company / LLP	CIBF + Resolution	CIBF + KYC + Resolution
Trust / Society	CIBF + Resolution	CIBF + KYC + Resolution
Government	CIBF + letter	CIBF + KYC + letter
Banks	CIBF + Resolution	CIBF + KYC + Resolution