

## CIB Documentation

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

### **TRANSACTION ACCESS**

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<b>Partnership</b>	CIBF + Partnership letter (If partner)	CIBF + KYC + Partnership letter (If partner)
	CIBF + POA (If not partner)	CIBF + KYC + POA (If not partner)
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