



## **REQUIREMENTS FOR OPENING AN ACCOUNT IN BK**

### **I. INDIVIDUALS**

1. Identity card for Rwandese, passport for foreigners
2. Recent small size picture in colour
3. Minimum deposit of RWF 10.000 or equivalent in foreign currency

### **II. LEGAL ENTITIES (Companies)**

1. Requesting letter for opening current account mentioning the authorised signatories, the latter must be duly signed by a representative appointed by Memorandum and articles of Association
2. Copies of memorandum and articles of incorporation/association authenticated by a notary
3. Minutes of a Board of directors/Board resolution authenticated by a notary
4. Copy of Trade license/Certificate of incorporation
5. Minimum deposit of RWF 10.000 or equivalent in foreign currency
6. Copies of identity cards of authorised signatories + small size pictures in colour photos of authorised signatories

### **III. DIPLOMATIC MISSIONS AND CONSULOR**

1. Requesting letter for opening current account, mentioning authorised signatories and signed by the Ambassador or the chancellor of the Embassy.
2. Copies of passports of the authorised signatories + small size pictures in colour

### **IV. FOR NON PROFIT MAKING ORGANIZATIONS**

1. Requesting letter for opening a current account and mentioning the authorised signatories, duly signed by a representative appointed by Memorandum and articles of Association
2. Copies of Memorandum and Articles of Association authenticated by a notary.
3. Order which gives consent to a non profit making organisation.
4. Copies of identity cards or Passports of the authorised signatories +small size pictures
5. Minimum deposit of RWF 10000 or equivalent in foreign currency