



Ref: CDD/26.11.25

**CDD FORM**☐**FIXED DEPOSIT Individual**☐**FIXED DEPOSIT Corporate**☐**FLEXI DEPOSIT**

You are kindly requested to fill-in this form to be in line with **Section 7.2** of the **Bank of Mauritius Guideline on Anti-Money Laundering and Combating the Financing of Terrorism and Proliferation** and **Section 64B** of the **Banking Act 2004**.

**First Applicant / Signatory One (for Corporate)**

Office Use –CIF

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Surname (Mr/Miss/Mrs): .....

First Name : .....

NIC. No.:

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Surname at Birth (if applicable) : ..... Place of Birth : .....

Marital Status (Please tick):

☐ Single☐ Married☐ Divorced☐ Widow☐ Widower

Address: .....

Email : ..... Tel No. Home.....

Tel. No.:Office .....

Mobile:

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Employer ..... Monthly Income: Rs.....

Occupation .....

Pension / Salary received by bank transfer :

☐ Yes☐ No

(If No, please specify .....

Source(s) of Income :

.....

(e.g. Salary, Savings, ...)

Source(s) of Wealth :

.....

(Applicable for higher risk situations)

Beneficial Owner:..... (For **Corporate** to fill in the annexed BO form)

Tick as appropriate :

☐ Public Sector☐ Pensioner☐ Others

Are you a Mauritian non-resident?

☐ Yes☐ No

Do you pay tax outside of Mauritius?

☐ Yes☐ NoIf **Yes** to either of these questions, please fill in the CRS<sup>1</sup> form as appropriate.

In accordance with the prevailing regulations, please be informed that if you are classified as a non-resident, the Association is required to report information relating to your accounts to the Mauritius Revenue Authority (MRA), under the Common Reporting Standard (CRS) framework. For further guidance, please refer to Chapter 6 of the CRS Guidance Notes available on the MRA's official Website.

Did you derive net income exceeding Rs15m during any financial year or own assets above Rs50m (including assets owned by spouse and dependent children)?

☐ Yes☐ No☐ Yes☐ No

Are you a politically exposed person (PEP) or related to one?

☐ Yes☐ No

I am fully aware that providing any false or misleading information to Mauritius Civil Service Mutual Aid Association Ltd in connection with my Customer Due Diligence ("CDD") requirements, I shall commit an offence under **section 17(C)(6) of the Financial Intelligence and Anti-Money Laundering Act 2002** and shall, on conviction, be liable to a fine not exceeding MUR 500,000 and to imprisonment for a term not exceeding 5 years.

<sup>1</sup>Individual Self-Certification Form- COMMON REPORTING STANDARD**CLIMATE RELATED AND ENVIRONMENTAL ASSESSMENTS**

1. Is your income source dependent on climate-sensitive sector(s)?

☐ Yes☐ No

If yes, please select the relevant sector(s):

☐ Agriculture☐ Energy☐ Water Supply☐ Forestry☐ Transportation☐ Tourism

others (please specify).....

2. Has your property been affected by any of the following climate-related events in the past 5 years?

☐ Yes☐ No

If yes, please specify:

1	<input type="checkbox"/>	Flooding during heavy rains	5	<input type="checkbox"/>	Strong cyclone impacts	9	<input type="checkbox"/>	Soil erosion
2	<input type="checkbox"/>	Flash floods	6	<input type="checkbox"/>	Rise in sea level (for coastal areas)	10	<input type="checkbox"/>	Other (please specify): .....
3	<input type="checkbox"/>	Coastal flooding/high waves	7	<input type="checkbox"/>	River overflow			
4	<input type="checkbox"/>	Landslides	8	<input type="checkbox"/>	Water accumulation due to poor drainage			

Signature : .....

Date : ...../...../.....



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**Second Applicant / Signatory Two (for Corporate)**

Office Use – CIF

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Surname (Mr/Miss/Mrs): .....

First Name : .....

NIC. No.: 

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Surname at Birth (if applicable) : ..... Place of Birth : .....

Marital Status (Please tick): 

<input type="checkbox"/> Single	<input type="checkbox"/> Married	<input type="checkbox"/> Divorced	<input type="checkbox"/> Widow	<input type="checkbox"/> Widower
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Address: .....

Email : ..... Tel No. Home.....

Tel. No.:Office ..... Mobile: 

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Employer ..... Monthly Income: Rs.....

Occupation .....

Pension / Salary received by bank transfer : 

<input type="checkbox"/> Yes	<input type="checkbox"/> No
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 (If No, please specify .....

Source(s) of Income : ..... (e.g. Salary, Savings, ...)

Source(s) of Wealth : ..... (Applicable for higher risk situations)

Beneficial Owner:..... (For Corporate to fill in the annexed BO form)

Tick as appropriate : 

<input type="checkbox"/> Public Sector	<input type="checkbox"/> Pensioner	<input type="checkbox"/> Others
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Are you a Mauritian non-resident?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	If <b>Yes</b> to either of these questions, please fill in the CRS <sup>1</sup> form as appropriate.
Do you pay tax outside of Mauritius?	<input type="checkbox"/> Yes	<input type="checkbox"/> No	

In accordance with the prevailing regulations, please be informed that if you are classified as a non-resident, the Association is required to report information relating to your accounts to the Mauritius Revenue Authority (MRA), under the Common Reporting Standard (CRS) framework. For further guidance, please refer to Chapter 6 of the CRS Guidance Notes available on the MRA's official Website.

Did you derive net income exceeding Rs15m during any financial year or own assets above Rs50m (including assets owned by spouse and dependent children)? 

<input type="checkbox"/> Yes	<input type="checkbox"/> No
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Are you a politically exposed person (PEP) or related to one? 

<input type="checkbox"/> Yes	<input type="checkbox"/> No
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I am fully aware that providing any false or misleading information to Mauritius Civil Service Mutual Aid Association Ltd in connection with my Customer Due Diligence ("CDD") requirements, I shall commit an offence under section 17(C)(6) of the Financial Intelligence and Anti-Money Laundering Act 2002 and shall, on conviction, be liable to a fine not exceeding MUR 500,000 and to imprisonment for a term not exceeding 5 years.

<sup>1</sup>Individual Self-Certification Form- **COMMON REPORTING STANDARD****CLIMATE RELATED AND ENVIRONMENTAL ASSESSMENTS**1. Is your income source dependent on climate-sensitive sector(s)? 

<input type="checkbox"/> Yes	<input type="checkbox"/> No
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If yes, please select the relevant sector(s): 

<input type="checkbox"/> Agriculture	<input type="checkbox"/> Energy	<input type="checkbox"/> Water Supply	<input type="checkbox"/> Forestry
<input type="checkbox"/> Transportation	<input type="checkbox"/> Tourism	others (please specify).....	

2. Has your property been affected by any of the following climate-related events in the past 5 years? 

<input type="checkbox"/> Yes	<input type="checkbox"/> No
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1	<input type="checkbox"/> Flooding during heavy rains	5	<input type="checkbox"/> Strong cyclone impacts	9	<input type="checkbox"/> Soil erosion
2	<input type="checkbox"/> Flash floods	6	<input type="checkbox"/> Rise in sea level (for coastal areas)	10	<input type="checkbox"/> Other (please specify): ...
3	<input type="checkbox"/> Coastal flooding/high waves	7	<input type="checkbox"/> River overflow		
4	<input type="checkbox"/> Landslides	8	<input type="checkbox"/> Water accumulation due to poor drainage		

Signature : .....

Date : ...../...../.....

GC//SB/31.10.25