

**THE MUTUAL AID RETIREMENT SAVINGS SCHEME**

Business Registration No : C10000071

RSS No.:

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CHANGES IN RSS CONTRIBUTION

Surname (Mr / Mrs / Miss):

First Name :

Surname at Birth (if applicable) :

Place of Birth :

NIC No.

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 Pay Site Code*

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Address :

Marital Status : Single Married Divorced Others

Occupation * : Employer * :

Monthly Salary * Rs: Source of Funds: (Proof to be annexed if any)

Source of wealth : (applicable for high risk customer).

*** Not applicable if self-employed.**

Beneficiary (in case of death) :

[Mandatory : Applicant must put "Succession Account" in case there is no specific beneficiary]

Beneficiary NIC No. :

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 (Attach documentary evidence).

Place of Birth :

Relationship with beneficiary :

Are you a Mauritian non-resident? Yes ___ No ___ Do you pay tax outside of Mauritius? Yes ___ No ___

If Yes to either of these questions, please fill in the CRS form as appropriate.

Tel. No.(home): Office : Mobile :

Email :

Bank : Branch :

Bank Account No.:

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MODE OF CONTRIBUTION (IN MULTIPLES OF RS 100)

Changes in my monthly contribution from Rs..... to Rs.....

As from (state date) : Signature : Date:/...../.....

ORIGINAL AND PHOTOCOPY OF DOCUMENTS TO BE SUBMITTED:*Please tick as appropriate*

1. National Identity Card and **Birth Certificates** of Applicant and Beneficiary. Online Birth Certificate is acceptable. ☐
2. Bank account document showing name and number (if changed) ☐
3. Bank statement showing name and address / Utility Bill (CEB or CWA or Mauritius Telecom) – not more than 3 months. (If utility bill is not in name of applicant, a written confirmation and NIC should be secured from the utility bill account holder and the original and copy of NIC of signatory). *E-bills are acceptable.* ☐
4. Recent payslip (where applicable). *E-payslip is acceptable.* ☐

OFFICE USERisk Category of Customer : Low ☐ Medium ☐ High ☐ (please tick)

Reason for risk category:

OFFICE USE

IS CUSTOMER A PEP? (please tick)	YES <input type="checkbox"/>	NO <input type="checkbox"/>	IS CUSTOMER A 'HNWI'? (please tick)	YES <input type="checkbox"/>	NO <input type="checkbox"/>
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PEP / 'HNWI' /HIGH RISK Transaction authorized by (Senior Management)

Name :

Signature:

Date:

UNSC check for Applicant (please tick)	UNSC check for Beneficiary (please tick)
<input type="checkbox"/> POSITIVE <input type="checkbox"/> NEGATIVE <input type="checkbox"/> FALSE POSITIVE	<input type="checkbox"/> POSITIVE <input type="checkbox"/> NEGATIVE <input type="checkbox"/> FALSE POSITIVE

CUSTOMER SERVICE	Maker	Post	Date	Checker	Post	Date	Examiner	Date
RECEIVED BY :								
RSS INPUT BY :								
REVIEWED BY SOO / MANAGER	Signature:			Date:				

DATA PROTECTION ACT

In accordance with Data Protection Act, the Mauritius Civil Service Mutual Aid Association Ltd (MCSMAA Ltd) will collect, process and file the personal data supplied by you in this form or any other personal data which you will subsequently provide to the MCSMAA Ltd in any manner, for any or all of the following purposes:

- a) The performance of a contract to which you are a party or the implementation of pre-contractual measures you request or require;
- b) The obtaining of authorisation from officers or other employees of the MCSMAA Ltd, when such authorisation is required in order to carry out obligations out of (a) for the purpose of informing such officers or employees of the developments within the MCSMAA Ltd whether such officers or employees are in Mauritius or outside Mauritius;
- c) For the establishing, exercising or defending of any legal claims arising;
- d) To send you information about products and /or services provided by the MCSMAA Ltd. Such information may be sent by mail, text messages, telephone, automated calling machine, facsimile machine, electronic mail or any other electronic means;
- e) For the prevention and detection of any criminal activity which the company is bound to report;

It is mandatory to provide the data, else we will not be able to process the application. Recipient of the data collected is the Mauritius Civil Service Mutual Aid Association Ltd whose registered office is at 5, Guy Rozemont Square Port Louis.

You have the right to require access to your personal data which is being processed and demand correction. In appropriate circumstances, you may request the erasure of any inaccurate, incomplete or immaterial personal data. Please inform the MCSMAA Ltd immediately of any variations relating to your personal data which is being processed by the latter. The MCSMAA Ltd undertakes to implement appropriate measures and safeguards for the purpose of protecting the confidentiality, integrity and availability of all data processed. Once the application has been processed, all data will be destroyed as per legal requirements.

DECLARATION

I consent that you may process the data and keep the details given to you in a database. This includes the following:

- Details I give you on application forms
- Details I give during financial reviews and interviews
- Your analysis of my transactions
- What you know from my account

I further consent to the company using, updating and processing this information to:

- Provide me with services
- Identify products and services which might be suitable for me
- Prevent and detect fraud, and
- Update their own records about me

I am fully aware of Section 52A of the Bank of Mauritius Act and I authorize that my 'Know Your Customer' (KYC) records and my account information, other than the balance and amount held therein, be submitted to the Registry of the Bank of Mauritius.

I am fully aware that providing any false or misleading information to MCSMAA Ltd in connection with my customer due diligence requirements, I shall commit an offence under section 17(C)(6) of the Financial Intelligence and Anti-Money Laundering Act 2002 and shall be liable to a fine not exceeding MUR 500,000 and to imprisonment for a term not exceeding 5 years.

I am / am not / under report/ involved in a police case / under prosecution before a court of law / subject to any freezing order (*delete as appropriate*). I am aware of the 'Complaints Handling Policy and Procedures' available on www.mcsmutualaid.com

Signature of Applicant : Date:

Mode of payment :

- (i) **Cash - (limited to Rs100,000)**
- (ii) **Office Cheque drawn in the name of : " M. C. S. Mutual Aid Association Ltd."**
- (iii) **Standing order : with reference "RSS" followed by name to the following bank accounts :**
142 093 790 at Barclays Bank Mauritius Ltd Or 610 301 0000 2233 at SBM Ltd. Or
010 704 647 at MCB Ltd.