



**NGOs account**

*my* **Bank**  
Wherever you go

NGOs play a very crucial role in life-saving and Nation development activities in Somalia. They are also one of the most important sources of income/donations for Somalis in need. NGOs have different banking needs including incoming payments, local disbursements, Reporting, and other monitoring/evaluation support activities. For that reason, we have customized this account for their unique needs.

## Benefits:

- 100 leaf cheque book.
- Salaries processing and payroll management;
- Automatically sent digital bank statement on a monthly basis;
- Certified account statements (For audit purposes);
- Convenient and reliable incoming payments/Swift transfers;
- Convenient bills and other fees payments (Water, Electricity and wide range of fees, and other payments);
- Batch payments and donations' disbursements;
- Internet Banking;
- SMS notifications of all transactions hitting your account;
- Easy, 24/7 live chat with the bank support team through our website, WhatsApp and other Social Media platforms;
- Assigned relationship manager;

## Requirements:

1. Directors' valid, certified copy of National ID, passport or any other ID document approved by the Concerned authorities;
2. A copy of memorandum and Article of Association;
3. Registration/permit to operate or license from the concerned government authorities.
4. Physical Address of the organization;
5. Two passport size recent photos of the account signatories;
6. Account signatories' valid, certified copy of National ID, passport, or any other ID document approved by the Concerned authorities;
7. Request letter, resolution or extract of meeting minutes from the organization directors, requesting to open the said account, and giving clear instruction regarding the account signing mandate;
8. Proper declaration and documentation of the Organization's source/volumes of income, nature of business and purpose of account opening;



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Head Office / Branch Location  
Mogadishu, Somalia



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