



Society Accounts

*my*Bank
Wherever you go

As deep-rooted religious and cultural human principles dictate, one must assist others, especially during hard times (Famine, drought, civil war, Natural disasters, etc.).

Somalis are well known for being helping each other, and that is one of our society's resilience reasons.

We structured this account type to serve these kinds of needs.

Benefits:

- 50 leaf cheque book;
- Automatically sent digital bank statement on a monthly basis;
- Convenient and reliable incoming & Outgoing payments/remittances, through Swift and other remittance channels and payment gateways;
- 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 Social Media;
- 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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