

# REQUIREMENTS FOR PROPERTY RENTALS

Industrial Development Company of Eswatini

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## Registered Companies

- a) Memorandum & Articles of Association
- b) Certificate of Incorporation
- c) Form J
- d) Form C
- e) Trading License
- f) Complete IDCE KYC (Know Your Customer) Form by each shareholder/director/promoter
- g) Identity documents of all shareholders and directors
- h) Proof of Residence of all shareholders and directors (utility bill or affidavit)
- i) Personal balance sheets of shareholders and directors
- j) CV's of shareholders and directors
- k) Contact numbers and addresses of all shareholders and directors
- l) Source of funds/Bank Statement/Pay slip all shareholders and directors
- m) Police clearance report for shareholders and directors

## Sole Traders

- a) Trading License
- b) Complete IDCE KYC (Know Your Customer) Form by each shareholder/directors
- c) Identity documents of all shareholders and directors
- d) Proof of Residence of all shareholders and directors
- e) Personal balance sheets of all shareholders and directors
- f) CV's of all shareholders and directors
- g) Contact numbers and addresses of all shareholders and directors
- h) Source of funds/Bank Statement/Pay slip for all shareholders and directors
- i) Police clearance report for all shareholders and directors