



Documents Requirements Checklist

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| 1) Certificate of Incorporation/Registration |
| 2) Memorandum /Articles of Association/Constitution |
| 3) Copy of the entity's KRA PIN |
| 4) Cancelled Cheque/Bank Account Confirmation Document/Bank Statement |
| 5) Directors' national ID copies (must be coloured) |
| 6) Website URL and IP Address |
| 7) Proof of Domain |
| 8) Regulators License (Where applicable) |