

Please make the following documents available at any nearest Zanaco branch or call any Sales person near you and become a Zanaco Xpress Agent:

For Limited company/Registered Business

- 1. Copy of Certificate of Registration from PACRA.
- 2. Copy of Council Business Levy/Trading license or payment receipt from Council
- 3. Copy of NRCs for Directors or Individuals involved in the operations of the business
- 4. Passport Size photos for Directors or Individuals involved in the operations of the business
- 5. Copy of PACRA form III/V
- 6. TPIN Certificate and Tax Clearance Certificate.
- 7. Fill in Mandate/Board Resolution for a Limited company (can collect from any Zanaco Branch).
- 8. Fill in Mandate Form for Sole Trader (can collect from any Zanaco Branch).
- 9. Articles of Associations for Limited company.
- 10. Copy of Proof of physical address for the business (Utility bill showing physical address {Water, Electricity, tenancy agreement, title deed or letter from a local authority [Church, Headman, DC etc.)
- 11. Copy of Proof of physical address for registered Directors and Signatories.
- 12. Fill in bank's CIF Form (can collect from any Zanaco Branch).
- 13. Minimum investment is K5,000.00 per outlet.
- 14. SMART PHONE with not less than 5 mega pix camera and 8.1 or above Android version that will be used for transactions.
- 15. PACRA SEARCH report or fee of K83.00 for sole trader and K90 for Limited Company.
- 16. Complete and execute the Zanaco Xpress Contract.
- 17. well-established commercial activity which has been operational for at least six months
- 18. Clean CRB Report and Police clearance
- 19. Reference letter from credible source (Zanaco staff, Church, Traditional/Civic leader, Employer, MNO's, Other Bank)
- 20. Bank/MNO statement or audited financial statements

For Individuals

- 1. Copy of NRCs for Individuals involved in the operations of the business
- $2. \ Passport \ Size photos for Individuals involved in the operations of the business$
- 3. TPIN registration certificate and Tax Clearance certificate.
- 4. Proof of physical address of individual/s (Utility bill showing physical address{Water, Electricity etc},
- 5. tenancy agreement, title deed or letter from a local authority[Church, Headman, DC etc])
- 6. Fill in bank's Individual Account Opening Form (can collect from any Zanaco Branch)
- 7. Minimum investment is K5,000.00 per outlet.
- 8. SMART PHONE with not less than 5 mega pix camera and 6.0 minimum Android version that will be used for transactions.
- 8. Sign Zanaco Xpress Contract



- 9. well-established commercial activity which has been operational for at least six months
- 10. Clean CRB Report and Police clearance
- 11. Reference letter from credible source (Zanaco staff, Church, Traditional/Civic leader, Employer, MNO's, Other Bank)
- 12. Bank/MNO statement

For any further details please visit the nearest Zanaco Branch or Contact Sales person near you: Call or Text Zanaco Customer Service on 5000 (MTN and Airtel). Email: customerservice@zanaco.co.zm