

## Board Resolution Web Ocbc

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### Board Resolution Web Ocbc

Page 3 of 5 OCBC Legal / Dec 2019 vi. Verification of specimen signatures, notification of change in authorised persons to appoint, certify and confirm to the Bank the names of the authorised persons specified in the Appendix hereto, the Authorised Users referred to in Clause B(iii) and the Authorised Signatories referred to in Clauses B(iv) and (C) (collectively, the "Authorised Persons ...

### A. RESOLVED Appointment of Authorised Persons ... - OCBC Bank

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Date of the resolution(s) I/We, the undersigned, hereby certify that in respect of the Applicant, the following resolution(s) have been duly adopted and passed by:- where the Applicant is a corporation, the Board of Directors of the corporation in accordance with its constitution,

### **Certified Extract of Resolution(s) For Opening Account(s) ...**

1. Board Resolution/Minutes of Meeting and/or 2. Constitution of the Company/By-Laws Photocopied identification documents must be certified true by\* 1. Board Resolution/Minutes of Meeting (A) Pte Ltd/LLP If a new Board Resolution has been passed (bank's standard/company's), please submit such new Board Resolution certified by 2 Directors or a

### **Documents Checklist for Business Account Update Form**

A board resolution (also known as a directors' resolution) is a formal document that records the decisions or intentions of board members on behalf of the corporation. Section 157A of the Companies Act states that the business of a company shall be managed by, or under the direction or supervision of, the directors.

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