



WHERE CUSTOMER IS AN INDIVIDUAL (SOUTH AFRICAN OR FOREIGN)
INFORMATION AND DOCUMENTS REQUIRED IN TERMS OF THE FINANCIAL INTELLIGENCE CENTRE
ACT 38 OF 2000 ("FICA")

A. PLEASE COMPLETE THE FOLLOWING:

1. SURNAME _____ TITLE _____
2. FULL FIRST NAMES _____
3. S. A. IDENTITY NUMBER (IF ISSUED) _____
4. DATE OF BIRTH _____
5. NATIONALITY _____
6. RESIDENTIAL ADDRESS _____
7. POSTAL ADDRESS _____
8. CONTACT NUMBERS:

	CLIENT	SPOUSE
HOME		
WORK		
FAX		
CELL		
E-MAIL		

9. MARITAL STATUS (PLEASE ✓ APPLICABLE OPTION BELOW):

Unmarried		Out of Community of Property (By Antenuptial Contract)	
Widow/Widower		Muslim/ Islamic/ Hindu Rites	
Divorced		Married Outside South Africa	
In Community of Property		Other	

10. IF YOU ARE MARRIED:

- 10.1 Surname of Spouse _____ Title _____
- 10.2 First Names of Spouse _____
- 10.3 S. A. Identity Number of Spouse (if issued) _____
- 10.4 Date of Birth of Spouse (if no S. A. Identity Number issued) _____
- 10.5 Date of Marriage _____
- 10.6 Place of Marriage _____

11. IF YOU ARE NOT A SOUTH AFRICA CITIZEN

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11.1 If you are not a South African Citizen :

11.2.1 Are you a Resident in South Africa: _____

11.2.2 If so, have you been issued with a temporary or a permanent residence permit? _____

12. TAX INFORMATION

12.1 Are you a vendor (registered or required to register), in terms of the VAT Act? YES / NO

13.1.1 If YES, VAT Registration Number : _____

12.2 If you are not registered for VAT :

13.4.1 Your Income Tax Reference Number : _____

13.4.2. Income Tax Reference Number of Spouse, if co-Seller / Co-Purchaser : _____

13. SOURCES OF INCOME (None bank funds) _____

14. WHEN RETURNING THIS FORM, PLEASE ATTACH COPIES OF THE FOLLOWING :

14.1. The page from YOUR IDENTITY DOCUMENT on which the photograph and number appear OR BOTH SIDES of your Identity Card

14.2. If married:

14.2.1 The MARRIAGE CERTIFICATE.

14.2.2 The page from your SPOUSE'S IDENTITY DOCUMENT on which the photograph and number appear OR BOTH SIDES of their Identity Card

14.2.3 Any ANTENUPTIAL CONTRACT.

14.2.4 Any CONTRACT OR COURT ORDER under the Matrimonial Property Act of 1984.

15. IF YOU HAVE BEEN DIVORCED, the FINAL ORDER OF DIVORCE INCORPORATING THE CONSENT PAPER / DEED OF SETTLEMENT.

16. RECENT MUNICIPAL ACCOUNT (or any other utility bill) reflecting your RESIDENTIAL ADDRESS. Should you be renting your current property and your mail is sent to your postal address, kindly let us then have a copy of your Lease Agreement.

17. Document issued by SARS bearing your INCOME TAX REFERENCE NUMBER, address and other information by any reasonable practical means. If you are not registered for income tax, your salary slip. (Please note that it is a requirement of SARS that, if you earn R60,000.00 or more per annum, you register for Tax and obtain a Income Tax Reference Number.)

18. If you are a vendor, your V A T REGISTRATION CERTIFICATE.

19. If you are NOT A SOUTH AFRICAN CITIZEN, but do reside in South Africa, your temporary / permanent Residence Permit.

SIGNED AT _____ ON _____ 20_____

CUSTOMER