



MERCURY INTER-TRADE PTY LTD
Reg. No. 1985/003508/07

WHERE CUSTOMER IS A TRUST (SOUTH AFRICAN OR FOREIGN)

INFORMATION AND DOCUMENTS REQUIRED BY THE FINANCIAL INTELLIGENCE CENTRE ACT, 38 OF 2001, ("FICA")

A. PLEASE COMPLETE THE FOLLOWING:

1. Name of Trust _____
2. Trust Registration Number _____
3. Name/s of authorised signatory/ies (PLEASE COMPLETE BELOW OR ATTACHED DETAILS HERETO)

REQUIRED INFORMATION	AUTHORISED SIGNATORY	1st TRUSTEE	2nd TRUSTEE
FULL NAMES			
IDENTITY NUMBER			
HOW MARRIED			
CELLPHONE			
WORK TEL			
EMAIL			
RESIDENTIAL ADDRESS			
POSTAL ADDRESS			

4. Is the Trust a South African registered Trust? YES / NO
5. TAX INFORMATION
 - 5.1. Is the Trust a vendor (registered or required to register), in terms of the VAT Act? YES / NO
 - 5.2. If the Trust is registered for VAT, VAT Registration Number: _____
 - 5.3. If the Trust is not registered for VAT, the Income tax registration number of the Trust :

 - 5.4. If the Trust is not registered for Income Tax, the gross monthly income of the Trust :

6. SOURCE OF INCOME (NON-BANK LOAN FUNDS) _____
7. Auditors of the trust (please provide name of contact person and contact number)

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

1. Trust Deed; and
2. Master's Letters of Authority;
3. The first page of the Identity Documents of all Trustees of the Trust;
4. If the Trust is a vendor, the VAT Registration Certificate of the Trust;
5. Documents issued by SARS bearing the Income Tax Number of the Trust and of the Trustees;
6. Copy of a Municipal / Utility bill (or any other account) reflecting proof of registered address of the Trust and of the Trustees;
7. Resolution by all trustees authorising one trustee to represent and sign on behalf of all trustees.

SIGNED AT _____ ON _____ 20____

CUSTOMER