

FICA CLIENT INFORMATION FORM

ANNEXURE A

Please complete the details of each authorised representative and shareholders of the relevant entity below

Company Rep Details:

Title: _____ Surname: _____

First Names(s) _____

Physical address _____

Code

Contact details: Tel: (_____) _____ Cell: (_____) _____

Email: _____

Please tick relevant box for method of identification:

Identity document Passport (non-residents only)

ID no./passport no. _____

Date of birth

D	D	M	M	Y	Y	Y	Y

SHAREHOLDER DETAILS AND BENEFICIAL OWNERS:

If a natural person:

Title: _____ Surname: _____

First Names(s): _____

Physical address: _____

Code

Contact details: Tel: (_____) _____ Cell: (_____) _____

Email: _____

Shareholding percentage: _____ %

Please tick relevant box for method of identification:

Identity document Passport (non-residents only)

ID no./passport no. _____

Date of birth

D	D	M	M	Y	Y	Y	Y

If a Trust/Company/CC:

Registered name _____

Physical/business address _____

_____ Code _____

Contact details: Tel: (_____) _____ Cell: (_____) _____

Email: _____

Shareholding percentage: _____ %

Trust/Company/CC No.

Entity registration documents attached

Supporting documentation required (all documents must be valid)

<p>To Verify details of:</p> <p>Authorised representatives and Shareholders and beneficial owners of a company who are natural persons</p>	<p>To verify identity:</p> <p>If South African:</p> <p><input type="checkbox"/> Copy of SA barcoded ID or</p> <p><input type="checkbox"/> Copy of SA passport</p> <p><input type="checkbox"/> Copy of utility bill</p> <p>If foreign:</p> <p><input type="checkbox"/> Copy of passport</p> <p><input type="checkbox"/> Copy of utility bill</p> <p>if foreign national is residing in South Africa</p> <p><input type="checkbox"/> Copy of permit</p>
<p>Entities</p>	<p><input type="checkbox"/> Copy of relevant registration documents</p> <p><input type="checkbox"/> Proof of business address (Utility Bill or affidavit signed letterhead)</p> <p>NB: INCLUDE GROUP STRUCTURE</p>
<p>Trusts</p>	<p><input type="checkbox"/> Copy of Letter of Authority</p> <p><input type="checkbox"/> Copy of Trust Deed/ Founding documents</p>