

Road,

## Required FICA Documents

### LEGAL ENTITIES: SOUTH AFRICA

#### Transactions carried out by South African Companies.

For all corporate clients whether listed or unlisted, the following documents will be required:

<b>SA COMPANIES</b>	
<b>IDENTIFY</b>	
<b>Registered Name:</b>	CIPC Records
<b>Registration Number:</b>	CIPC Records
<b>Registered Address:</b>	CIPC Records
<b>Operating Name of Business:</b>	Company letterhead
<b>Operating Address:</b>	Proof of Address
<b>Ownership Structure:</b>	Organisation structure/organogram
<b>COMPANY REPRESENTATIVES:</b>	
<b>For each Manager, Director and Authorised Individual of the Company</b>	
<b>IDENTIFY</b>	
<b>Full Name &amp; Surname:</b>	ID Document / Passport / Driver's Licence
<b>Date of Birth:</b>	ID Document / Passport / Driver's Licence
<b>Identity Number:</b>	ID Document / Passport / Driver's Licence
<b>Residential Address:</b>	Confirmation of Address
<b>Proof of Representation:</b>	Resolution / Letter of Authorisation
<b>INDIVIDUAL SHAREHOLDERS OVER 25%</b>	
<b>IDENTIFY</b>	
<b>Full Name &amp; Surname:</b>	ID Document / Passport / Driver's Licence
<b>Date of Birth:</b>	ID Document / Passport / Driver's Licence
<b>Identity Number:</b>	ID Document / Passport / Driver's Licence
<b>CORPORATE SHAREHOLDERS OVER 25%</b>	
<b>IDENTIFY</b>	
<b>Proof of Shareholding:</b>	Organisation structure/organogram
<b>Registered Name:</b>	CIPC Records
<b>Registration Number:</b>	CIPC Records
<b>Registered Address:</b>	CIPC Records
<b>Operating Name of Business:</b>	Company letterhead
<b>Operating Address:</b>	Confirmation of Address