

## ANNEXURE D

### FICA REQUIREMENTS

The following documents must be furnished to comply with the *Financial Intelligence Centre Act, Act No 38 of 2001*, namely:

#### **INDIVIDUALS / PARTNERSHIPS**

1. a certified copy of the Purchaser's Identity document, Marriage Certificate, Antenuptial Contract or Divorce order (if applicable) or, if married in community of property, also a certified copy of the Identity document of the Purchaser's spouse;
2. a certified copy of a Utility Bill addressed to the Purchaser's residential address (not postal address), or alternatively a Sworn Affidavit that the Purchaser currently reside at the said address;
3. a certified copy of a document issued by SARS reflecting the Purchaser's Income Tax number;
4. a cancelled cheque or particulars of the Purchaser's Bank account certified by his Bankers.

#### **Documents which can be used for verification (not older than 3 months):**

Bank statement / Rental agreement / Municipal account / Bond account statement / Telkom account / SARS return or IRP5 / Insurance policy / Salary advice / Motor license / Correspondence by body corporate of sectional title scheme

#### **CLOSE CORPORATIONS / COMPANIES / TRUSTS**

1. certified copies of the latest:

#### **CLOSE CORPORATION ( CC)**

Certificate of Incorporation and Founding Statement, both of which must have the Registrar of Close Corporation's stamp and be signed by a member;

#### **COMPANY**

Certificate of Incorporation (CM1), Notice of Registered Office and Postal Address (CM22), both bearing the Registrar of Company's stamp and be signed by the Secretary of the company;

#### **TRUSTS**

Trust Deed or other founding document and Master's Letter of Authority;

1. A certified copy of all **members'/directors'/trustees'** Identity documents, Marriage certificates, Antenuptial contracts or Divorce orders (if applicable) or if married in community of property, a certified copy of the Identity document of such **member's/director's/trustee's** spouse;
2. A certified copy of a Utility Bill addressed to the **CC's / company's / trust's** physical business address (not postal address), or alternatively a Sworn Affidavit that the said address is currently the **CC's / company's / trust's** physical business address;
3. A certified copy of a document issued by SARS reflecting the **CC's / company's / trust's** Income Tax number;
4. A cancelled cheque or particulars of the **CC's / company's / trust's** Bank account certified by the **CC's / company's / trust's** Bankers;
5. A certified copy of the resolution in terms of which the property was purchased.