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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 IRP 5 / Insurance policy/ 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;

TRUST

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.