

KNOW YOUR CUSTOMER (KYC) FORM

In terms of Financial Intelligence Act, 2012 (Act No. 13 of 2012)

| No | Category (Tick Box)   | Individual<br>Companies (Pty) Ltd & Public Ltd<br>Close Corporation<br>Trusts ( NGO'S ) & Associations<br>not for gain               |
|----|---|--|
| 1  | Name of the Individual(s) or name of Companies /CC or Tust                                      |  |
| 2  | If Company, CC or Trust   | Name of members, Directors, Shareholders and beneficial owners of companies, close corporations and Trusts on a seperate page.       |
| 3  | Identification of Individuals, and or all persons of CC's, Companies or Tsusts.                 | Identification documents of Individuals, or members, directors , shareholders, or trustees.<br>➤ ID Document copy<br>➤ Passport copy |
| 4  | Principle Business Address from business is transacted of the individual, CC, Company or Trust. | ➤ Telephone number<br>➤ Email address'es<br>➤ Websites ( if any)   |
| 5  | Company registration number   |  |
| 6  | Company Vat Number  |  |

**Check List:**

Individual (Copy of any of the following documents) including members, shareholders, directors, trustees of Close Corporations, Companies and Trusts

- Identification Document
- Passport
- Voters registration card

Companies Private (Pty) Ltd and Public Ltd)

- Memorandum and Article of Association (CM3 and CM4)
- List of Directors, Auditors and Public Officers (CM29)

Close Corporations

- Founding Statement (CC1)

I/We hereby declare that the particulars and documents attached as per the checklist above are true, correct and complete to the best of my/our knowledge and belief, the documents submitted in support of this Form KYC are genuine and obtained legally from the respective issuing authority.

Signature \_\_\_\_\_ Full name: \_\_\_\_\_ Date: \_\_\_\_\_