

Check List

Fully completed application form

Y	N
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FICA of principle investor

Y	N
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FICA of Joint investor

Y	N
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FICA of Person assisting

Y	N
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Proof of deposit of any lump sum investments

Y	N
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Power of attorney - if applicable

Y	N
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FICA DOCUMENTS FOR ALL CORPORATE ENTITIES IN THIS APPLICATION FORM.	Trust	Company	CC
Certified Copies of CM1, CM9 and CM22		X	
List of authorised signatories	X	X	X
Certified Copy of Barcoded Identity document for each authorised signatory	X	X	X
Shareholders with more than 25% Certified Copy of Barcoded Identity document		X	
Trust Name and Number	X		
CM1, CM9 and CM22		X	
Proof of Income tax registration		X	
Proof of VAT registration		X	X
Certified Copies of CK1, CK2, and CK2A			X
Certified copy of Trust Deed - stamped by Master of High Court	X		

REQUIRED FICA DOCUMENTATION FOR CORPORATE ENTITIES	Trust	Company	CC
Address of Master of High Court where Trust registered	X		
List of Trustees	X		
Certified copy of Letter of Trusteeship (for all Trustees)	X		
Proof of VAT registration	X		
Trust Founder Certified Copy of Barcoded Identity document	X		
Contact address	X		
Telephone email	X		
Trust Beneficiaries Certified Copy of Barcoded Identity document	X		
Contact address	X		
Telephone email	X		

CHECK LIST FOR CORPORATE ENTITIES	YES	NO
Fully completed application form.		
FICA of principle investor & representatives & person assisting		
Proof of deposit of any lump sum investments.		
Power of attorney - if applicable.		

Signature of Polciyholder

D	D	M	M	Y	Y	Y	Y
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Signature of Cessionary / Representative 1

D	D	M	M	Y	Y	Y	Y
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Signature of Person Assisting / Representative 2

D	D	M	M	Y	Y	Y	Y
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Signature of Representative 3

D	D	M	M	Y	Y	Y	Y
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Signature of Representative 4

D	D	M	M	Y	Y	Y	Y
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Capacity of Person Assisting

FOR OFFICIAL USE

Captured Name

Authorised Name

Signature

Signature

D	D	M	M	Y	Y	Y	Y
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D	D	M	M	Y	Y	Y	Y
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