

NATURAL PERSONS

Copy of Identity document or Passport (if foreign national)

Copy of account (e.g. water and electricity account), or a letter from bank which verifies **residential address (Not older than 3 months)**

Copy of a SARS document verifying the TAX/VAT registration number (where applicable)

Proof of banking details as provided by client for withdrawals

For the Company:

Copy of Certificate of Incorporation (CM1)

Memorandum of Association (CM 2)

Notice of Registered Office and Postal Address (CM22)

Name under which the company conducts business (if different to registered name)

Address from which the company operates (if different from registered address)

Copy of account (e.g. water and electricity account), or a letter from bank which verifies **physical business address (Not older than 3 months)**

Copy of a SARS document verifying the TAX/VAT registration number (where applicable)

Proof of banking details as provided by client for withdrawals

List of Directors (CM 29)

For every director and person who deals on behalf of the Company:

Copy of Identity Document/Passport (if foreign national)

Copy of account (e.g. water and electricity account), or a letter from bank which verifies **residential address (Not older than 3 months)**

Resolution by Board authorising representation

For every person or entity who holds more than 25% of the Company's shareholding:

Personal, Trust, CC, Company, or Legal Entity details

COMPANY

For the Close Corporation:

- Copy of Founding Statement (CK 1)
- Copy of Amended Founding Statement (CK 2) – (where applicable)
- Name under which the CC conducts business (if different to registered name)
- Address from which the CC operates (if different from registered address)
- Copy of account (e.g. water and electricity account), or a letter from bank which verifies **physical business address (Not older than 3 months)**
- Copy of a SARS document verifying the TAX/VAT registration number (where applicable)
- Proof of banking details as provided by client for withdrawals

For every member and person who deals on behalf of the Close Corporation:

- Copy of Identity Document/Passport (if foreign national)
- Copy of account (e.g. water and electricity account), or a letter from bank which verifies **residential address (Not older than 3 months)**
- Resolution by members authorising representation

CLOSE CORPORATION

For the Partnership:

- Copy of Partnership Agreement or Constitution
- Name under which the Partnership conducts business
- Address from which the Partnership operates (if different from registered address)
- Copy of account (e.g. water and electricity account), or a letter from bank which verifies **physical business address (Not older than 3 months)**
- Copy of a SARS document verifying the TAX/VAT registration number (where applicable)
- Proof of banking details as provided by client for withdrawals

For every natural partner and person who deals on behalf of the Partnership:

- Copy of Identity Document/Passport (if foreign national)
- Copy of account (e.g. water and electricity account), or a letter from bank which verifies **residential address (Not older than 3 months)**
- Resolution by partners authorising representation

For every partner which is a Legal Entity:

- Trust, CC, Company, or Legal Entity details

PARTNERSHIP

For the Trust:

A Copy of the Trust Deed

Copy of Authorisation Letter from the Master of the Supreme Court for each Trustee

Particulars indicating how the beneficiaries of Trust are determined

Copy of account (e.g. water and electricity account), or a letter from bank which verifies **physical business address (Not older than 3 months)**

Copy of a SARS document verifying the TAX/VAT registration number (where applicable)

Proof of banking details as provided by client for withdrawals

For every natural trustee, representative and beneficiary:

Copy of Identity Document/Passport (if foreign national)

Copy of account (e.g. water and electricity account), or a letter from bank which verifies **residential address (Not older than 3 months)**

Resolution by Trustees in the case where a representative has been appointed which is not a trustee

For every trustee and beneficiary which is a Legal Entity:

Trust, CC, Company, or Legal Entity details

TRUST

For the Legal Body:

Copy of Agreement or Constitution

Proof of banking details as provided by client for withdrawals

For every natural member and representative:

Copy of Identity Document/Passport

Copy of account (e.g. water and electricity account) or letter from a bank verifying **residential address (Not older than 3 months)**

Resolution authorising representation

For every member which is a Legal Entity:

Trust, CC, Company, or Legal Entity details