

Financial Intelligence Centre Act 38 of 2001

**FORM TO ESTABLISH AND VERIFY THE IDENTITY OF NATURAL PERSONS
WHO ARE SOUTH AFRICAN CITIZENS AND RESIDENTS**

1. Information to be obtained.

- (a) Full names.....
- (b) Date of birth.....
- (c) Identity Number.....
- (d) Residential Address.....
- (e) Contact particulars (Tel).....(Fax).....E-mail.....

If the person referred to above is represented by a guardian or curator the following information must be obtained in respect of such guardian or curator:

- (a) Full names.....
- (b) Date of birth.....
- (c) Identity Number.....
- (d) Residential Address.....
- (e) Contact particulars (Tel).....(Fax).....E-mail.....

2. Verification steps

- Obtain the ID document (or similar document bearing a photograph of the person concerned and his or her full names, date of birth and ID number) and compare the details recorded above with the particulars stated in the ID (or similar) document.
- Take reasonable steps to verify the persons residential address
- Make a copy of the ID document for your records.

Have these steps been taken YES/NO

3. Additional Information

Name of person that obtained the information.....

Type of transaction concluded with client (e.g. sole mandate).....

Date when this form was filled in.....