

F.I.C.A. DECLARATION BY SELLER - CONFIDENTIAL

COMPANIES, CLOSE CORPORATIONS, PARTNERSHIPS AND TRUSTS

In terms of the Financial Intelligence Centre Act no. 38 of 2001 (FICA), the following information is supplied by the Seller/s who, by affixing their respective signatures hereto, certify this information to be absolutely correct. Should an Agreement of Sale be entered into between the Seller/s and a Purchaser of the Property, this information will be deemed an integral part of such Agreement of Sale, and will be used in the Transfer - and Financing process.

Please refer to the respective Acts for fines and jail terms that may be imposed by a Court of Law on the Seller/s, the AGENT, and/or the ESTATE AGENCY should this information not be supplied or prove to be false.

Name of Business/Trust				Reg. No.
Name under which the business trades				
Nature of business				
Proof of Registration *	CM. 1	CK.1/2	Trust Deed	Cert of Inc
Full name of person completing this on behalf of the business*				
Contact No.	Tel: () ()		Fax: ()	
Postal Address*				Cod e:
Proceeds of Sale	Will proceeds be taken out of South Africa?			YES / NO
E-mail Address				
Income Tax Number*				
LIST ALL: Members of CC, Directors, Shareholders (more than 25% shareholding), trustees, beneficiaries of Trust. Complete a separate Form A for each person listed.	INITIALS + SURNAME	ID NO. PLUS ID DOC*	DESIGNATION	
	1.			
	2.			
	3.			
	4.			
	5.			
	6.			
	7.			
	8.			

PLEASE ATTACH COPIES OF RELEVANT DOCUMENTS HERETO.
The information contained herein is certified to be true and correct.

Date

Name of Authorised Person

Signature of
Authorised Person

Date

Name of Verification Officer

Signature

Date

Name of Compliance Officer

Signature