

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

NATURAL PERSONS

In terms of the Financial Intelligence Centre Act no. 38 of 2001 (FICA), the following information is supplied by the Seller/s. 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.

INFORMATION	SELLER	JOINT SELLER
Surname		
Full Names		
ID / Passport Number *		
Residential Address *		
Postal Address		
E-mail Address		
Telephone Numbers (W)		
(H)		
(Cell)		
Income Tax Number*		
Marital Status: ANC/ANC with accrual/COP*		
Nationality		
Proceeds taken off-shore?	Yes / No	Destination:
Do you now occupy, or have you in the past 12 months occupied, any of the following positions in any country other than South Africa?		
Head of state, Member of a Royal Family, Cabinet member, Senior member of a political party, Senior judicial officer, Senior Executive of a state owned entity, High rank in military, Mayor, Senior traditional leader, Accounting officer or CFO of a national or provincial department or of a municipality, Chairperson, CEO, Accounting authority, CFO or chief investment officer of a public entity, Judge, Ambassador, High commissioner or other senior representative of a foreign country.	IF YES Source of wealth:	What position:

The information contained herein is certified to be true and correct.
* Attach supporting documents

Date

Signature of Seller

**Signature of
Joint Seller**

Date

**Name of Verification
Officer**

Signature

Date

**Name of Compliance
Officer**

Signature