



1<sup>st</sup> Floor, 292 Surrey Avenue, Cnr Harley Street, Ferndale, Randburg  
PO Box 3660, Randburg, 2125  
T +27 11 787-3666 | F +27 11 787-3710 | [www.fwise.co.za](http://www.fwise.co.za)

## Form C

### Financial Intelligence Centre Act, 38 of 2001

#### Form: Establish and verify the identity of a close corporation

##### Information required from the person acting for the close corporation

Registered name of close corporation: \_\_\_\_\_

Registration number: \_\_\_\_\_

Registered address: \_\_\_\_\_

Trade name of the close corporation (if any): \_\_\_\_\_

Address from which the close corporation operates: \_\_\_\_\_

\_\_\_\_\_

##### Details of each member of the close corporation (add additional sheets if necessary)

###### Member

Full names: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Identity Number: \_\_\_\_\_

Income tax registration number: \_\_\_\_\_

Nationality if not a South African citizen: \_\_\_\_\_

Residential address: \_\_\_\_\_

Contact particulars: (Tel) \_\_\_\_\_ (Fax) \_\_\_\_\_ (e-mail) \_\_\_\_\_

###### DIRECTORS

W C Geers (Managing Director) | J G Hammond | J J van Heerden | M J Jacobsz | L M Jacobsz | J P van Heerden



**Member**

Full names: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Identity Number: \_\_\_\_\_

Income tax registration number: \_\_\_\_\_

Nationality if not a South African citizen: \_\_\_\_\_

Residential address: \_\_\_\_\_

Contact particulars: (Tel) \_\_\_\_\_ (Fax) \_\_\_\_\_ (e-mail) \_\_\_\_\_

**Details of each natural person acting on behalf of the close corporation:**

Full names: \_\_\_\_\_

Date of birth: \_\_\_\_\_

Identity Number: \_\_\_\_\_

Income tax registration number: \_\_\_\_\_

Nationality if not a South African citizen: \_\_\_\_\_

Residential address: \_\_\_\_\_

Contact particulars: (Tel) \_\_\_\_\_ (fax) \_\_\_\_\_ (e-mail) \_\_\_\_\_

Source of Income: \_\_\_\_\_

Source of funds to be used: \_\_\_\_\_

**Verification steps**

Obtain the following documents and compare the details recorded above with the particulars stated in the documents:

- the most recent Founding Statement and Certificate of Incorporation (CK1) or, where applicable, the Amended Founding Statement (CK2), issued by CIPRO (now CIPC) and signed by an authorised member/employee of the close corporation;
- the identity document of each member of the close corporation or a similar document bearing a photograph of the member concerned and his/her full names, date of birth and identity number;
- the identity document of each person acting on behalf of the close corporation member or a similar document bearing a photograph of the person concerned and his/her full names, date of birth and identity number;
- take all reasonable steps necessary or required to verify the trade name and/or business address, or addresses, of the close corporation (not older than 3 months);



- obtain reliable proof that the person representing the close corporation is authorised to act on behalf of the close corporation such as, for instance, a duly signed resolution of the close corporation or a letter of authorization signed for and on behalf of the close corporation;
- An official document issued by SARS, e.g. the latest tax return / provisional tax return;
- Make a copy of the various document referred to above to be retained for record purposes.
- Confirm that these steps have been complied with.

**Additional information**

SAFEX Client agreement completed: \_\_\_\_\_

Name of the person obtaining the information: \_\_\_\_\_

Verified by the Futures Administrator: \_\_\_\_\_ Date: \_\_\_\_\_

Verified by MLCO: \_\_\_\_\_ Date: \_\_\_\_\_