



1st 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

Form B

Financial Intelligence Centre Act, 38 of 2001

Form: Establish and verify the identities of natural persons who are citizens or residents of a country other than South Africa

Information required

Full names: _____

Date of birth: _____

Nationality: _____

Passport number: _____

Residential address: _____

Source of Income: _____

Source of funds to be used: _____

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

Full names: _____

Date of birth: _____

Nationality: _____

Identity Number: _____

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

Reg: 2011/002473/07 | Vat: 4210258432



Verification steps

- Obtain the passport and compare the details recorded above with the particulars stated in the passport.
- Make a copy of the passport 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: _____

Handed to the Futures Administrator: _____ Date: _____

Handed to MLCO: _____ Date: _____