



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 A

ESTABLISHMENT AND VERIFICATION OF IDENTITY FORMS

Financial Intelligence Centre Act, 38 of 2001

Form: Establish and verify the identities of natural persons who are South African citizens or residents of South Africa

Information required:

Full names: _____

Date of birth: _____

Identity Number: _____

Residential address: _____

Income tax registration number: _____

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: _____

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 identity document, or a similar document (such as a valid passport; or a driver's license; or a valid temporary identity document), bearing a photograph of the person concerned and his/her full names, date of birth and identity number, and compare the details recorded above with the particulars stated in that document.
- Take all reasonable steps necessary to verify the residential address of the person with a document detailing the name, surname and the residential address of the person concerned, such as a utility bill (less than 3 months old) e.g. a municipal rates and taxes invoice or a telephone invoice.
- An official document issued by SARS, e.g. the latest tax return / provisional tax return
- Make a copy of the documents above 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 Futures Administrator: _____ Date: _____

Verified by MLCO: _____ Date: _____