



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 E

Financial Intelligence Centre Act, 38 of 2001

Form: Establish and verify the identity of a partnership

Information required from the person acting for the partnership

Name of partnership: _____

Details of each partner in the partnership (use such additional sheets as may be necessary):

Partner

Full names/Registered name: _____

Legal form of legal entity (if neither a company nor a close corporation): _____

Trade name (Legal entity): _____

Date of birth (natural person): _____

Identity Number/Registration number: _____

Nationality if not a South African citizen: _____

Registered address (legal entity): _____

Business address (legal entity): _____

Contact particulars: (Tel) _____ (Fax) _____ (e-mail) _____

Partner

Full names/Registered name: _____

Legal form of legal entity (if neither a company nor a close corporation): _____

Trade name (Legal entity): _____

DIRECTORS

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



Date of birth (natural person): _____

Identity Number/Registration number: _____

Nationality if not a South African citizen: _____

Registered address (legal entity): _____

Business address (legal entity): _____

Contact particulars: (Tel) _____ (Fax) _____ (e-mail) _____

Details of the person exercising effective control over the partnership:

Full names/Registered name: _____

Legal form of legal entity (if neither a company nor a close corporation): _____

Trade name (Legal entity): _____

Date of birth (natural person): _____

Identity Number/Registration number: _____

Nationality if not a South African citizen: _____

Registered address (legal entity): _____

Business address (legal entity): _____

Contact particulars: (Tel) _____ (Fax) _____ (e-mail) _____

Details of each natural person acting for the partnership:

Full name: _____

Date of birth: _____

Identity Number: _____

Nationality if not a South African citizen: _____

Contact particulars: (Tel) _____ (Fax) _____ (e-mail) _____

Source of Income: _____

Source of funds to be used: _____

Verification steps

Obtain the following documents (as applicable) in respect of each partner and each person mentioned above and compare the details recorded above with the particulars stated in the documents:

- Natural person: ID document
- Close corporation: Most recent founding statement (CK1 and CK2)
- SA company: Most recent forms CM1, CM22 and CM29 or CoR14.3, CoR21.1 and CoR39



- Foreign company: Official incorporation documents
- Partnership: Partnership agreement
- Other legal entity: Constitution or other founding document
- Take all reasonable steps necessary or required to verify the trade name and/or business address, or addresses, of the legal entities mentioned above (not older than 3 months);
- Compare the partnership name with the partnership agreement;
- 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: _____