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**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 J van Heerden | 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: \_\_\_\_\_