

REQUIRED FICA DOCUMENTS

FICA REQUIREMENTS: Natural Persons

- [1] South African identity document (foreigners: passport);
- [2] Utility bill addressed to your residential address less than 3 months (accounts for mobile phones are not acceptable);
- [3] South African Income Tax reference number.

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- [4] (Confirmation marital status, i.e. unmarried or married.)

If Married

- [5] Marriage certificate.
- *If IN community of property (no antenuptial contract)*
- [6] S.A. identity document (foreigner: passport) of your SPOUSE.
- *If OUT of community of property (by Antenuptial Contract ("ANC"))*
- [7] Page 1 (and page 2 if necessary) reflecting the registered number and names of both parties.
- *If your Marriage is governed by the Laws of another country/state*
- [8] S.A. identity document (foreigner: passport) of your SPOUSE;
- [9] Name of the country/state governing your marriage, i.e. the country where the husband was living at the time of the marriage with the intention of staying there permanently.

FICA REQUIREMENTS: Entities

- *Person acting on behalf of the Entity must comply with paragraphs 1 to 4 above.*
- *All directors / members / trustees must also comply with paragraphs 1 to 4 above*

PLUS THE FOLLOWING:

Companies:

- [1] CM1.
- [2] CM22.

Close Corporations:

- [1] CK1;
- [2] and, if applicable, CK2.

Trusts:

- [1] Letters of Authority / Master's Certificate;
 - [2] Trust Deed and all amendments thereto.
 - [3] Resolution to approve the agreement between the Seller and the Agent
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