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P.O Box 4080, Palm Lakes Estate, Umhlali, 4393

Docex 12, Richards Bay



FICA REQUIREMENTS

- Private Individual/s
 - Identity Document/Passport
 - Proof of residential address
 - Income Tax Reference Number
 - Marriage Certificate (if applicable)
 - Antenuptial Contract (if applicable)
- Close Corporation
 - CK1, CK2, or Cipro Certificate reflecting entity name, registration no, address and name of members
 - Copy of Identity Document of each member
 - Proof of address for Close Corporation
 - Proof of address for each member
 - Tax reference numbers for Close Corporation
 - Resolution by the Members
- Company
 - Company Registration Documents i.e. Certificate of Incorporation, CM22
 - Memorandum and Articles of Association
 - Copy of each Directors' Identity Document
 - Proof of address of the Company
 - Proof of address of each Director
 - Tax reference numbers for the Company
 - Resolution by Directors
 - Companies selling their major assets are required to register the Resolution with the Registrar of Companies
- Trust
 - Trust Deed
 - Letters of Authority
 - Proof of address of the Trust
 - Copy of Identity Document for each Donor, Trustee and Beneficiary
 - Proof of address of each Donor, Trustee and Beneficiary
 - Tax reference number for the Trust
 - Resolution by Trustees