



## **FICA Requirements – Individuals**

### **Documents that we accept to verify your details**

#### **Natural Person**

- Green Bar-Coded Identity Document; or
- Smart Card Identity Document (both sides)
- Birth Certificate (only applicable to minors)

#### **Only in exceptional cases can we use the following:**

- Passport if foreign investor
- National Identity Document/Card (foreigner)
- Driver's Licence (Temporary and Permanent), or
- Temporary ID

#### **Notes:**

1. The document must be valid and reflect the person's full names, surnames, identity number and date of birth. All documents must contain a verifiable photo of the person.
2. South African Nationals will require an affidavit detailing reasons why a Passport, Temporary ID or Driver's license has been submitted.

### **The following verification documents will be required if you are acting on behalf of an investor.**

#### **Minors**

- Copy of Birth Certificate / Unabridged Birth Certificate.
- Proof of Identity of the Parent or Guardian
- Proof of guardianship (if not the Parent)

#### **Authorised Signatories**

- Green Bar-Coded Identity Document; or
- Smart Card Identity Document (both sides)
- Proof of Authority (Power of Attorney, Court Order, Letter of Authority, Letter of Curatorship, Letter of Executorship)

#### **We may require additional information if;**

- You are not a South African Citizen or Resident
- We are unable to verify your information
- You are a tax resident outside of the Republic
- You are a Domestic Prominent Influential Person (DPIP) or a Foreign Prominent Public Official (FPPO) as defined in the FIC Act.

#### **Additional Information which may be requested include**

- Proof of Address
- Proof of Employment
- Proof of Bank Details
- Proof of Source of Funds