

List of FICA Requirements

SA COMPANY

1. Certificate of Incorporation (CM1) or Registration Certificate (CoR 14.3) (Certified Copy);
2. Proof of Registered Address; (CM22 or CoR 21);
3. Proof of Vat Registration Number; (Certified Copy),
4. Certified Copy of identity document and utility bill (as proof of residential address) of each of the Directors and Shareholders of the Company.

TRUST

1. Trust Deed (Certified Copy);
2. Letters of Authority (Certified Copy);
3. Proof of VAT Registration Number (if applicable);
4. Certified Copy of the identity document, utility bill (as proof of residential address) of each of the trustees and beneficiaries of the Trust.

CLOSE CORPORATION

1. CK1 - Founding Statement (Certified Copy); CK2 - Amended Founding Statement (Certified Copy);
2. Proof of Registered Address;
3. Proof of Vat Registration Number(Certified Copy);
4. Certified Copy of identity document, utility bill (as proof of residential address) of each of the Members of the Close Corporation.

INDIVIDUAL

1. Certified Copy of identity document;
2. Any utility bill e.g. electricity, water, rates, which states your name and physical address thereon (which is less than 3 months old).