

SOUTH AFRICAN COMPANY

Documents required for FICA:

1. Certificate of Incorporation (CM1) or Registration Certificate (CoR 14.3) (CERTIFIED COPY);
2. Notice of Registered Office (CM22 or CoR 21) (CERTIFIED COPY);
3. Proof of Vat Registration Number (CERTIFIED COPY);
4. Proof of Tax Reference Number;
5. Proof of address* which reflects the **Company name** and **physical business address** of the Company (**not a postal address**);
6. **DIRECTORS** (we require all of this for **ALL** of the Directors and Shareholders) :
 - 6.1 Identity Document (CERTIFIED COPY);
 - 6.2 Income Tax Number;
 - 6.3 Proof of address* which reflects the Director's **name** and **physical residential address** (**not a postal address**).

Documents required for purposes of the transaction:

1. Memorandum of Association (CM2) or Memorandum of Incorporation (Form CoR 15.1A) (CERTIFIED COPY);
2. CM46 – Certificate to commence business (CERTIFIED COPY);

*NOTE – PROOF OF ADDRESS:

Any **one** of the undermentioned documents provided that they specify the **physical address** (**not a postal address**):

- Rates and taxes or utilities (e.g. water, electricity account) (less than 3 months old); or
- Telkom account (less than 3 months old); or
- Bank statement (less than 3 months old); or
- Levy statement (less than 3 months old).