

INDIVIDUAL

Documents required for FICA:

1. Identity Document (CERTIFIED COPY);
2. Income Tax Number;
3. Proof of address which reflects the individual's **name** and **physical residential 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).

[NOTE: If the individual resides with their spouse and only has proof of address in the name of their spouse then we require the spouse's documents as well as the marriage documents for the purposes of FICA. See below.]

Documents required for purposes of the transaction:

1. Marital status:
 - If unmarried, please advise;
 - If married in community of property – marriage certificate and spouse's Identity Document;
 - If married out of community of property – marriage certificate, ANC and spouse's Identity Document.