

Financial Intelligence Centre Act (FICA) refreshed requirements

The FICA refreshed requirements are given in the table below, the Information and documents listed are required going forward.

Individuals:	Legal Entities:
 Recent copy of SA ID / Passport / Permit, not certified Proof of address (not older than 3 months), not certified Occupation and occupational status Tax number Contact details Source of funds 	 Recent copy of SA ID / Passport / Permit of all the controllers of the company, not certified Proof of address (not older than 3 months) of all the controllers of the company, not certified Recent copy of CIPC/Founding/Constitution document, not certified Occupation and occupational status of all the controllers of the company Company Tax number Contact details Source of funds Resolution Organizational structure
Minors:	Trusts:
 Recent copy of SA ID / Passport / Permit of the legal guardian, not certified Proof of address (not older than 3 months) of the legal guardian, not certified Recent copy of the minor's birth certificate or smartcard ID, not certified Declaration or an Affidavit to confirm minor's residential address Minor Tax number if applicable (not compulsory) Contact details Source of funds 	 Recent copy of SA ID / Passport / Permit of all the Trustees, not certified Proof of address (not older than 3 months) of all the Trustees, not certified Recent copy of Trust Deeds/Will document, not certified Occupation and occupational status of all the Trustees Trust Tax number Contact details Source of funds Resolution or Letter of Authority

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