

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

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