

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 style="list-style-type: none"> • 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 	<ul style="list-style-type: none"> • 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:
<ul style="list-style-type: none"> • 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 	<ul style="list-style-type: none"> • 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