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Form D

Financial Intelligence Centre Act, 38 of 2001

Form: Establish and verify the identity of a South African company

Information required from the person acting for a company

Registered name of company: _____

Registration number: _____

Registered address: _____

Name under which the company conducts business: _____

Address from which the company operates: _____

Details of person authorised to act on behalf of the company:

Full names: _____

Date of birth: _____

Identity Number: _____

Nationality if not a South African citizen: _____

Residential address: _____

Contact particulars: (Tel) _____ (Fax) _____ (e-mail) _____

Source of Income: _____

Source of funds to be used: _____

DIRECTORS

W C Geers (Managing Director) | J J van Heerden | L M Jacobsz | J P van Heerden

Reg: 2011/002473/07 | Vat: 4210258432



Details of person and legal entities holding 25% or more voting rights in the company:

Full names: _____

Date of birth: _____

Identity Number: _____

Nationality if not a South African citizen: _____

Residential address: _____

Legal form of legal entity (if neither a company nor a close corporation): _____

Trade name (Legal entity): _____

Registration number: _____

Nationality if not a South African citizen: _____

Registered address (legal entity): _____

Business address (legal entity): _____

Contact particulars: (Tel) _____ (Fax) _____ (e-mail) _____

Verification steps

Obtain the following documents and compare the details recorded above with the particulars stated in the documents:

- the most recent Certificate of Incorporation (CM1) and Notice of Registered Office and Postal Address (CM22) and Register of Directors and Officers issued by CIPC (CM29);
- If incorporated under Companies Act 71 of 2008, the most recent Registration Certificate (CoR 14.3), Notice of Registered Office and Postal Address (CoR21.1) and Register of Directors and Officers (CoR39) issued by CIPC;
- the identity document of each director of the company or a similar document bearing a photograph of the manager concerned and his/her full names, date of birth and identity number.
- the identity document of each person acting on behalf of the company or a similar document bearing a photograph of the person concerned and his/her full names, date of birth and identity number;
- take all reasonable steps necessary or required to verify the trade name and/or business address, or addresses, of the company (not older than 3 months);
- obtain reliable proof that the person representing the company is authorised to act on behalf of the company such as, for instance, a resolution of the company duly signed by the company secretary or a letter of authorization signed for and on behalf of the company;
- An official document issued by SARS, e.g. the latest tax return / provisional tax return
- Make a copy of the various document referred to above to be retained for record purposes.
- Confirm that these steps have been complied with.



Additional information

SAFEX Client agreement completed: _____

Name of the person obtaining the information: _____

Verified by the Futures Administrator: _____ Date: _____

Verified by MLCO: _____ Date: _____