

FICA REQUIREMENTS FOR A COMPANY/CC

The following documents are required to ensure that your company is 100% FICA compliant with regards to the Financial Intelligence Act.

Sixty One Katherine
61 Katherine Street
Sandown Ext. 54
Sandton, 2196

PO Box 1455
Saxonwold, 2132
South Africa

Please can you furnish us with the following:

Tel: +27 11 441 4000
Fax: +27 11 441 4452
Email: info@broll.com
Web: www.broll.com

CIPC Printout

TAX and VAT Registration certificates

Resolution letter (Who is authorised to sign on behalf of the business)

Certified ID and Proof of residence (not older than 3 months) of **ALL** directors or members of the Company/CC

Certified ID and Proof of residence (not older than 3 months) of the **Ultimate Beneficial Owner** of the company/CC

Customer Due Diligence to please be complete in full

Credit application form to be complete in full

Signatory list with specimen signatures

Auditors letter stating the annual turnover of the business / Audited annual financial statements

Your co-operation in this regard will be highly appreciated