

Financial Intelligence Centre Act 38 of 2001

**FORM TO ESTABLISH AND VERIFY THE IDENTITIES OF NATURAL PERSONS
WHO ARE CITIZENS AND RESIDENTS OF A FOREIGN COUNTRY**

1. Information to be obtained.

- (a) Full names.....
- (b) Date of birth.....
- (c) Nationality.....
- (d) Passport Number.....
- (e) Residential Address.....
- (f) Contact particulars (Tel).....(Fax).....E-mail.....

If the person referred to above is represented by a guardian or curator the following information must be obtained in respect of such guardian or curator:

- (a) Full names.....
- (b) Date of birth.....
- (c) Nationality.....
- (d) Passport/Identity Number.....
- (e) Residential Address.....
- (e) Contact particulars (Tel).....(Fax).....E-mail.....

2. Verification steps

- Obtain the passport and compare the details recorded above with the particulars stated in the passport.
- Make a copy of the passport for your records

Have these steps been taken YES/NO

3. Additional Information

Name of person that obtained the information.....

Type of transaction concluded with client (e.g. sole mandate).....

Date when this form was filled in.....