

## FICA PRESCRIBED CLIENT FORM (NATURAL PERSON)

### DETAILS OF CLIENT

Full Name			
Identity / Passport No.			(certified copy to be attached)
Date of Birth			
Nationality			
Residential Address			
Telephone	Home	Work	Fax
	Mobile	Email address/es	

### DETAILS OF CLIENT'S GUARDIAN/CURATOR (IF APPLICABLE)

Full Name			
Identity / Passport No.			(certified copy to be attached)
Date of Birth			
Nationality			
Residential Address			
Telephone	Home	Work	Fax
	Mobile	Email address/es	

SA CITIZEN	FOREIGN CITIZEN OR RESIDENT
Obtain the identity document, or a similar document, bearing a photograph of the person concerned and his/her full names, date of birth and identity number, and compare the details recorded above with the particulars stated in that document.	Obtain the passport and compare the details recorded above with the particulars stated in the passport.
Take all reasonable steps necessary to verify the residential address of the person.	Make a copy of the passport to be retained for record purposes
Make a copy of the identity, or similar, document to be retained for record purposes.	Confirm that these steps have been complied with.
Confirm that these steps have been complied with.	

Staff Member Responsible For Obtaining Information
Type of transaction concluded with Client

Signed by the Agent at	on this the	day of	20
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Agent \_\_\_\_\_