



**THE FINANCIAL INTELLIGENCE CENTRE ACT  
NO 38 OF 2001**

**NATURAL PERSON – SOUTH AFRICAN CITIZEN**

**PERSONAL DETAILS:**

FULL NAME: \_\_\_\_\_

DATE OF BIRTH: \_\_\_\_\_

IDENTITY NUMBER: \_\_\_\_\_

RESIDENTIAL ADDRESS: \_\_\_\_\_  
\_\_\_\_\_

POSTAL ADDRESS: \_\_\_\_\_  
\_\_\_\_\_

TELEPHONE NUMBERS: \_\_\_\_\_ (H) \_\_\_\_\_ (B)  
\_\_\_\_\_ CELL)

E-MAIL ADDRESS: \_\_\_\_\_

**SUPPORTING DOCUMENTS REQUIRED:**

- Certified copy of ID (or Passport/Drivers License – only if ID not existing)
- Proof of residential address (i.e. municipal utility bill, etc) addressed to your name.

**I DECLARE THESE PARTICULARS CORRECT:**

\_\_\_\_\_  
DATE

\_\_\_\_\_  
CLIENT'S SIGNATURE

***FOR CHOICE LETTING OFFICE USE BELOW:***

**NAME OF AGENT/ASSISTANT WHO ASSISTED IN OBTAINING/VERIFYING INFORMATION:**

\_\_\_\_\_  
FULL NAME

\_\_\_\_\_  
EMPLOYEE'S SIGNATURE

**COMPLIANCE OFFICER'S RATIFICATION OF SCHEDULE AND ANNEXURES:**

NAME OF COMPLIANCE OFFICER: \_\_\_\_\_

\_\_\_\_\_  
DATE

\_\_\_\_\_  
SIGNATURE