

VERIFICATION FORM - TRUST

Please complete the relevant sections of this form and return it with the required, **certified** documentation as indicated on the check list. *Fields marked with * are **not** compulsory*

SECTION A: Trust Details

Trust Name			
Registration Number		Registration Jurisdiction	
Physical Address		Postal Address (if different)	
*Tax Reference No.			
*BEE Status	Black Ownership	%	Black Female Ownership
			%

Nominated Bank Account Details

Bank		Branch Code	
Account Number		Account Type	
Account Name		Swift Code	

Details of Trustees for the above Trust

Name	ID No:	
Name	ID No:	
Name	ID No:	
Name	ID No:	

If there are any additional trustees, please include their details on a separate sheet

Details of Beneficiaries for the above Trust

Name	ID No:	
Name	ID No:	
Name	ID No:	
Name	ID No:	

If there are any additional beneficiaries, please include their details on a separate sheet

SECTION B Authorised Representative

Title	First Names		
Surname			
ID Number		Date of birth	
Cell Phone No.		*Home Phone No.	
*Work Phone No.		*Fax No.	
Email Address			
Residential Address		Postal Address (if different)	
Area Code		Area Code	
Country		Country	

I certify that the above information is true and correct

Full Name of Authorised Representative

Signature

Date

Required documentation – Trust

IMPORTANT: Please submit all of the required supporting documents
(There may be additional documentation requirements not specified below)

Section A			
Trust	1.	Trust deed or other founding document	Must be certified by an independent commissioner of oaths.
	2.	Letters of Authority	Letters of authority issued by the Master of the High Court South Africa, for each trustee to act. Must be certified by an independent commission of oaths.
	3.	Bank account details	Must have a clear bank stamp. Must reflect name of trust and account number. Not older than 3 months <ul style="list-style-type: none"> • Bank statement • Bank letter on a bank letterhead
	4.	BEE Certificate	Current and valid BEE ownership certificate from <ul style="list-style-type: none"> • SANAS accredited BEE verification agency • An accredited IRBA member. Certificate cannot be older than 12 months.
	5.	SARS document	Document issued by SARS to verify tax number (where applicable)
Trustees and Beneficiaries			
Trustees & Beneficiaries	1.	ID document of each Trustee	Must be certified by an independent commissioner of oaths. Must reflect a clear picture, which is a reasonable likeness of the individual. <ul style="list-style-type: none"> • Green barcoded South African ID • Smart ID card – copy of both sides of the card
	2.	ID document of each Beneficiary	Must be certified by an independent commissioner of oaths. Must reflect a clear picture, which is a reasonable likeness of the individual. <ul style="list-style-type: none"> • Green barcoded South African ID • Smart ID card – copy of both sides of the card
Section B			
Authorised Representative	1.	ID document of Authorised Representative	Must be certified by an independent commissioner of oaths. Must reflect a clear picture, which is a reasonable likeness of the individual. <ul style="list-style-type: none"> • Green barcoded South African ID • Smart ID card – copy of both sides of the card
	2.	Proof of residential address of Authorised Representative	Must be certified by an independent commissioner of oaths. Must reflect initials, surname and residential address. Not older than 3 months <ul style="list-style-type: none"> • Utility bill • Lease or rental agreement • Retail store statement • Telephone or cellular account
	3.	Proof of Authority to act	Copy of the resolution giving authority for the representative to sign and give instructions on behalf of the trust. This resolution must be signed by ALL the trustees.

Original documents may be presented in person at the Walk In centre: 71 Corlett Drive, Birnam, Johannesburg.

Please note that the above requirements are in compliance with The Financial Intelligence Centre Act No. 38 of 2001, as amended (FIC Act) which requires all accountable institutions to verify the details of any legal person (juristic or natural) prior to transacting with them. Therefore, the submission of documents that do not meet the exact criteria specified above will result in a delay in verification.