

**THE FINANCIAL INTELLIGENCE CENTRE ACT ACT NO. 38 OF 2001**  
**RECORD OF PRESCRIBED CLIENT PARTICULARS** (NATURAL PERSON – SOUTH AFRICAN CITIZEN)

SURNAME	
FIRST NAMES	
DATE OF BIRTH	
IDENTITY NUMBER	
MARITAL STATUS – MARRIED/UNMARRIED	
IF MARRIED, STATE WHETHER COP OR ANC	
DATE AND PLACE OF MARRIAGE	
IF ANC, STATE ANC NUMBER	
IF NO ID NO. – REASON FOR UNAVAILABILITY	
PASSPORT NO. <b>OR</b> DRIVERS LICENCE NO. (IN CASE OF NO ID.)	
PERSONAL BANK ACCOUNT DETAILS:	
❖ Name of Bank	
❖ Account Holder	
❖ Branch	
❖ Branch Code	
❖ Account Number	
RESIDENTIAL ADDRESS POSTAL ADDRESS TELEPHONE NUMBER; FAX NO: E-MAIL:	
MANNER OF VERIFICATION (certified copy of water & electricity account not older than 3 months / any account confirming your residential address)	
INCOME TAX NUMBER	

<b>KINDLY ATTACH TO THIS FORM THE FOLLOWING:</b> <b>ORIGINALS HEREOF ARE REQUIRED ON SIGNATURE OF DOCUMENTS</b>	TICK BELOW
<b>copy</b> of identity document	
<b>copy</b> of bank statement OR cancelled cheque	
<b>copy</b> of Marriage Certificate	
<b>copy</b> of Antenuptial Contract (if applicable)	
Proof of residence ie a copy of a <b>LATEST</b> utility bill (water/electricity account)	
Proof of income tax number from SARS	

**MY FUTURE RESIDENTIAL ADDRESS IS**

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