

**FINANCIAL INTELLIGENCE CENTRE ACT**  
**QUESTIONNAIRE**

**CLOSE CORPORATION**

Founding Statement / Amended Founding Statement (attach certified copy)
Authorised signatory Full Names
Authorised signatory Identity Number (attach certified copy of identity document)
Authorised signatory Residential Address (attach photocopy of proof of address eg. current Telkom, rates account, etc.)
Close Corporation Business Address
Telephone Numbers
Home:
Office:
Fax:
Cellular:
Email Address:
Close Corporation Income Tax Number
Close Corporation VAT Registration Number
Source of funds used to conclude transaction

Date: \_\_\_\_\_

Signature: \_\_\_\_\_  
Authorised signatory