

FINANCIAL INTELLIGENCE CENTRE ACT
QUESTIONNAIRE

TRUSTS

Trust Deed & Letters of Authority (attach certified copies)
Authorised signatory Full Names (attach certified copy of Resolution authorising Signatory)
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.)
Telephone Numbers
Home:
Office:
Work:
Cellular:
Email Address:
Master's Office where trust is registered
Trust Income Tax Number
Trust VAT Registration Number
Source of funds used to conclude transaction / deposited

Date: _____

Signature: _____
Authorised signatory