



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

**INDIVIDUAL**

Full Names
Identity Number (attach certified copy of identity document)
Residential Address (attach photocopy of proof of address eg. current Telkom, rates account, etc.)
Postal Address (if different from residential)
Telephone Numbers
Home:
Office:
Fax:
Cellular:
Email Address:
Income Tax Registration Number
Source of funds used to conclude transaction / deposited (eg Salary, Sale of property etc)

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

Signature: \_\_\_\_\_