

FINANCIAL INTELLIGENCE CENTRE ACT
QUESTIONNAIRE

PRIVATE COMPANY (PTY) LTD

Certificate of Incorporation, CM22 (attach certified copy)
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.)
Private Company Business Address
Telephone Numbers
Home:
Office:
Work:
Cellular:
Email Address:
Private Company Income Tax Number
Private Company VAT Registration Number
Source of funds used to conclude transaction / deposited

Date: _____

Signature: _____
Authorised signatory