



ENTERPRISE GENERAL DECLARATION FORM

Declaration

I/We, (full name and surname of attesting person(s)), in the capacity of
..... and
herewith confirm and declare as follows in respect of (entity name)

- 1 All information and documentation provided to Nedbank Limited ('Nedbank'), including the ownership and control structure (if applicable), contain information that is as accurate and complete as possible, with diligent enquiry having been made to verify its correctness as of the date of declaration.
- 2 Where an ownership and control structure have been supplied, I/we have identified any natural person that exercises control of the entity through other means (other than shareholding,) contractual or voting pool arrangements, personal connections or family groups).
- 3 I/We understand that all information provided to Nedbank is a regulatory requirement in terms of the Financial Intelligence Centre Act (FICA) and that Nedbank has the right to terminate the business relationship if Nedbank has a reasonable basis to doubt the veracity of the information and/or suspect that information has been wilfully or negligently withheld.
- 4 I/We confirm and declare that my/our position or appointment as an authorised person(s) places me/us under a fiduciary duty towards the entity and as such I/we confirm and declare my/our position of knowledge regarding the legal person's ownership and control structure, and other information and documentation supplied to Nedbank.

Signature
duly authorised hereto

Capacity

Date (ddmmyyyy)

Signature
duly authorised hereto

Capacity

Date (ddmmyyyy)

Where the client is a/an	Nedbank requires the following individual(s) to confirm and declare
Unlisted company	Registered company secretary (or equivalent); or chairperson; or any two directors; or any one of the authorised persons.
Listed company	Registered company secretary; or any two directors; or any one of the authorised persons.
Close corporation	Any two members with majority holding; or any one of the authorised persons.
Registered cooperative	Chairperson; or any two directors; or any one of the authorised persons.
Trust	Any two trustees; or any one of the authorised persons.
Partnership where one or more of the partners is an entity	A representative from each partner; or any one of the authorised persons
Registered NPO or religious body	Any two of the executive management of the entity; or the company secretary (or equivalent); or any one of the authorised persons.

Nedbank is committed to client confidentiality and the protection of personal information in line with legislation and the generally accepted privacy principles (GAPP). Further details on how Nedbank keeps client personal information secure can be found in our Privacy Notice (<https://www.nedbank.co.za/content/dam/nedbank/site-assets/Terms/Privacy-Notice-V8-26-September-2018-FINAL.PDF>).