



First National Bank – a division of FirstRand Bank Limited Reg. No. 1929/001225/06
An Authorised Financial Services and Credit Provider (NCRPC20)
6th Floor , 1 First Place, Simmonds Street, Johannesburg, 2001, South Africa
For general banking enquiries – Tel: 0860 11 22 44 International +27(0)11 369 1111
Card Cancellations – Tel: 0800 110 132 International +27(0)11 369 1189
Website: www.fnb.co.za

04 March 2025

Unique Customer Number (For Office Use): 000000034326803

TAX RESIDENCY DECLARATION

Your information

Client Name	STRATEGIC LOGISTICS CC	ID/Passport/Registration Number	2008/136496/23
Physical Address	20 RIVER ROAD MORNING HILL 2007 ZA		
		Cellphone Number	
		Telephone Number (Work)	
Postal Address	P O BOX 9523 EDEN GLEN 1613	Telephone Number (Home)	
		Fax Number	
		Email Address	D@RZO.IO
		Income Tax Reference No	09952347152

Your Tax Residency

You've stated the tax residency/ies and tax identification number/s as:

Jurisdiction	Classification	Tax Identification Number	Foreign Tax Reporting Status
SOUTH AFRICA	Gross Income Test	9952347152	RESIDENT - TAX NUMBER ISSUED

Related Party Information

This section records your relationship with "KYC related parties" and their personal information. This party is related to the primary customer as follows <min 1 and max 5>:

Business Account User

Account User

Member of Close Corporation

Customer is the Ultimate Beneficial Owner

Primary Contact Person

Customer is the Ultimate Beneficial Owner

Personal Details of Related Party

Full Names	MR DANIEL J FAUCITT
Identity Number	8207155300182
Residential Address	50 VAN BUUREN RD BEDFORDVIEW 2008

Personal Details of Related Party

Full Names	MRS JACQUELINE FAUCITT
Identity Number	5706070898181
Residential Address	20 RIVER ROAD MORNING HILL 2007

Personal Details of Related Party

Full Names	MR PETER A FAUCITT
Identity Number	5204305708185
Residential Address	WARD 20 20 RIVER ROAD MORNINGHILL BEDFORDVIEW X19 2007

Personal Details of Related Party

Identity Number	20583237
Residential Address	20 RIVER ROAD 2007

Tax Residency of Related Party

I've stated the tax residency/ies and tax identification number/s as:

Jurisdiction	Tax Identification Number	Tax Reporting Status
SOUTH AFRICA	0333084168	RESIDENT - TAX NUMBER ISSUED
SOUTH AFRICA	0789438157	RESIDENT - TAX NUMBER ISSUED
SOUTH AFRICA	0333028835	RESIDENT - TAX NUMBER ISSUED
SOUTH AFRICA	9052553840	RESIDENT - TAX NUMBER ISSUED

Your Declarations

- I/We the authorised representative/s hereby confirm that the information provided regarding the customer and controlling persons are true and correct and I/we will inform the bank in writing of any change of this status within 30 days of the change of status.
- I/We confirm that I/we am/are required or registered to file a tax return or pay taxes in South Africa.
- I/We confirm that I/we am/are a resident for the purposes of any tax imposed by South Africa.
- I/We confirm that I/we am/are required or registered to file a tax return in a country outside of South Africa.
- I/We confirm that I/we am/are a resident for the purposes of tax imposed by a country outside of South Africa.
- I/We acknowledge that the Bank may be required to supply tax related information to the relevant tax authorities locally and abroad.

(Signature)

(Signature)

(Title and Full Names)

(Title and Full Names)

(Identity Number)

(Identity Number)

(Signing Capacity)

(Signing Capacity)

(Signature)

(Title and Full Names)

(Identity Number)

(Signing Capacity)