



First National Bank – a division of FirstRand Bank Limited Reg. No. 1929/001225/06  
An Authorised Financial Services and Credit Provider (NCRCP20)  
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](http://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.

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(Signature)

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(Title and Full Names)

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(Identity Number)

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(Signing Capacity)

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(Signature)

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(Title and Full Names)

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(Identity Number)

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(Signing Capacity)

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(Signature)

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(Title and Full Names)

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(Identity Number)

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(Signing Capacity)