

From: [Daniel.Faucitt <d@rzo.io>](mailto:Daniel.Faucitt@d.rzo.io)
Sent: 12 October 2025 08:42:23
To: [Manus <d538@manus.bot>](mailto:Manus@d538.manus.bot)
CC: [Daniel.Faucitt <dan@regima.com>](mailto:Daniel.Faucitt@regima.com)
Subject: Fw: STRATEGIC LOGISTICS CC-34326803 CRM:000005860000184

Hey man please add this info to the evidence folder and use the dates and entities contained in the attachments to add it to the timeline & relevant models.. use super-sleuth intro-spect mode for new leads & hyper-holmes turbo-solve mode to analyze the evidence in repository
<https://github.com/rzonedevops/analysis> to identify areas for incremental improvement, implement the entity relation updates, and then push to the repository.

From: pete@regima.com <pete@regima.com>
Sent: 01 June 2021 9:09 AM
To: Daniel.Faucitt <d@rzo.io>
Cc: WOLF - SLACK <q7c4b8h9b9w0i1a3@rzone.slack.com>
Subject: FW: STRATEGIC LOGISTICS CC-34326803 CRM:000005860000184

Danny, the bank need this for Strategic. Please can you check it out and answer yes or no where required

From: Du Randt, Elizabeth <EDuRandt2@fnb.co.za>
Sent: Tuesday, 01 June 2021 9:02 AM
To: Jacqui.Faucitt <jax@regima.zone>; dan@regima.zone; pete@regima.com (pete@regima.com)
<pete@regima.com>
Cc: Modika, Noel <Noel.Modika@fnb.co.za>; Setlhalogile, Tshiamo <TSetlhalogile@fnb.co.za>
Subject: FW: STRATEGIC LOGISTICS CC-34326803 CRM:000005860000184
Importance: High

Good morning Jacqui

Trust you are well.

Please could you confirm that the information below is correct and advise on the last 2 items on the email below i.e. Source of funds the business generates and CRS question by answering **-YES or NO**, next to each item.
This is required for FICA/KYC Refresh

Good Day,

Please forward below email to the client for refresh confirmation.

FNB Business is required to maintain and verify client information on an ongoing basis, as per the Financial Intelligence Centre Act, 38 of 2001 (FICA). FNB has an obligation to keep on record the most recent documentation pertaining to our FNB banked business clients – an undertaking known as Know Your Customer (KYC). All clients are equally obliged to provide us with this information for Mandate confirmation required if Authorized Signatories are still the same.

MR DANIEL J FAUCITT

Administrator with Sole General Powers
Account User
Online Banking Administrator
Primary Contact Person

Member of Close Corporation (33.34%)

MRS JACQUELINE FAUCITT

Administrator with Sole General Powers
Account User
Member of Close Corporation (33.33%)

MR PETER A FAUCITT

Administrator with Sole General Powers
Account User
Member of Close Corporation (33.33%)

Business Account User

REGIMA SKIN TREATMENTS CC

CONTACT DETAILS

MR DANIEL J FAUCITT
(011) 6152869
(082) 6576107
DAN@REGIMA.ZONE

PHYSICAL ADDRESS

20 RIVER ROAD
MORNING HILL
GAUTENG
2007

INDUSTRY

71200 OTHER PASSENGER LAND TRANSPORT;

Please advise Source of funds ?

CRS (Common Reporting Standards) and/or FATCA (Foreign Account Tax Compliance Act)

- Are you required to file a tax return or pay taxes in South Africa or are you a resident for the purposes of any tax imposed by South Africa? **YES/NO**
- If YES, please provide your TIN (Tax) Number
- Are you required or requested to file a tax return in a country outside of South Africa, or are you resident for the purpose of any tax imposed by a country outside of South Africa? **YES/NO**
- If YES, please provide your TIN (Tax) Number and Jurisdiction.

Regards



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An Authorised Financial Services and Credit Provider (NCRCP20).

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