

TENANT

NATURAL PERSON

COMPULSORY FICA QUESTIONNAIRE to be completed in full

Please note that the information herein collected is required in terms of the Financial Intelligence Centre Act 2001 as amended and will be used for purposes stipulated within the FICA. In terms of the provisions contained in the POPIA 2013, and in line with the Privacy Policy of REMAX LIVING, information herein completed will not be shared with third parties unless so indicated or unless it is necessary to give effect to your property transaction and then only with other professionals involved in the transaction (such as the conveyancing firm, the mortgage origination company, council, SARS, the bank and the Deeds Office.

	DETAILS	Please complete the information here	Please supply copies of the following documents
1	Full names and surname		Copy of ID or passport
2	Identity number (South African)		
3	Date of birth and passport number (Foreign)		Copy of residency VISA if applicable
4	Country of birth, if not South Africa		
5	Marital status If the marriage is not governed by South African law, please confirm the laws which govern the marriage		Copy of marriage certificate Copy of antenuptial agreement if applicable
6	Income tax number issued by SARS		Please be prepared to supply confirmation of the tax number by supplying a SARS letter on request
7	Confirmation of residential address		Proof of such address, not older than 3 months
8	Contact telephone number/s		
9	Contact email address		
10	BANKING DETAILS COMPULSORY SECTION <ul style="list-style-type: none">• Please complete the bank details into or from which the cash in the transaction will be paid• Please confirm your INDUSTRY of business• Please confirm your main SOURCE of income• Please confirm in which countries you do business		Please be prepared to supply a copy of the bank account into or from which the cash in the transaction will be paid on request by either REMAX LIVING and/or the conveyancing attorneys
11	Are you a DOMESTIC or FOREIGN PROMINENT INFLUENTIAL PERSON as defined or a family member or a close associate of such person?	YES If so, please supply information in respect of your position NO	SEE HEREUNDER FOR CLARIFICATION

DOMESTIC PROMINENT INFLUENTIAL PERSONS

- A domestic prominent influential person is an individual who holds, including in an acting position for a period exceeding six months, or has held at any time in the preceding 12 months, in the Republic—
- a prominent public function including that of—
 - the President or Deputy President;
 - a government minister or deputy minister;
- the Premier of a province;
 - a member of the Executive Council of a province;
- an executive mayor of a municipality elected in terms of the Local Government: Municipal Structures Act, 1998 (Act No. 117 of 1998);
- a leader of a political party registered in terms of the Electoral Commission Act, 1996 (Act No. 51 of 1996);
- a member of a royal family or senior traditional leader as defined in the Traditional Leadership and Governance Framework Act, 2003 (Act No. 41 of 2003);
- the head, accounting officer or chief financial officer of a national or provincial department or government component, as defined in section 1 of the Public Service Act, 1994 (Proclamation No. 103 of 1994);
 - (ix) the municipal manager of a municipality appointed in terms of section 54A of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000), or a chief financial officer designated in terms of section 80(2) of the Municipal Finance Management Act, 2003 (Act No. 56 of 2003);
 - (x) the chairperson of the controlling body, the chief executive officer, or a natural person who is the accounting authority, the chief financial officer or the chief investment officer of a public entity listed in Schedule 2 or 3 to the Public Finance Management Act, 1999 (Act No. 1 of 1999); or
 - (xi) the chairperson of the controlling body, chief executive officer, chief financial officer or chief investment officer of a municipal entity as defined in section 1 of the Local Government: Municipal Systems Act, 2000 (Act No. 32 of 2000);
 - (xii) a constitutional court judge or any other judge as defined in section 1 of the Judges' Remuneration and Conditions of Employment Act, 2001 (Act No. 47 of 2001);
 - (xiii) an ambassador or high commissioner or other senior representative of a foreign government based in the Republic;
 - (xiv) an officer of the South African National Defence Force above the rank of major-general;
- the position of—
 - chairperson of the board of directors;
 - chairperson of the audit committee;
 - executive officer; or
 - chief financial officer,
 - of a company, as defined in the Companies Act, 2008 (Act No. 71 of 2008), if the company provides goods or services to an organ of state and the annual transactional value of the goods or services or both exceeds an amount determined by the Minister by notice in the Gazette; or
- the position of head, or other executive directly accountable to that head, of an international organisation based in the Republic.

FOREIGN PROMINENT PUBLIC OFFICIALS

- A foreign prominent public official is an individual who holds, or has held at any time in the preceding 12 months, in any foreign country a prominent public function including that of a—
- Head of State or head of a country or government;
- member of a foreign royal family;
- government minister or equivalent senior politician or leader of a political party;
- senior judicial official;

The undersigned have read and agree to the correctness of the information herein supplied.

Accepted by the client at _____ on this the _____ day of _____ 2021

 the client