



## ANTI-MONEY LAUNDERING AND COUNTER TERRORIST FINANCING REQUIREMENTS

In accordance with the Financial Intelligence Regulations the following documents should be provided for verification:

### Natural Persons

- Identification document e.g. certified copy of ID / Passport - work & residence permit for foreign nationals
- Source of funds / proof of income e.g. pay slip / bank statement / affidavit
- Proof of residence - Utility bill (not older than 3 months) / lease agreement or title deed / letter from employer / affidavit from Commissioner of Oath
- Birth Certificate - for medical aid taken under the name of a minor / child

## DECLARATION

I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be liable for it.

Full Name \_\_\_\_\_

Date 

D	D	M	M	Y	Y	Y	Y
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Place \_\_\_\_\_

Signature \_\_\_\_\_