

## NEW APPLICANT FORM - REGISTERED COMPANIES; CLOSED CORPORATIONS AND TRUSTS

Please complete this form in full and submit the required FICA documents to YeboYethu by email; or post or delivered by hand. Note that in order to trade, the Group's shareholder account must be FICA validated.

Refer to detailed FICA requirements for specific shareholder type.

### A ENTITY DETAILS (MUST BE COMPLETED)

Submit with a valid BEE certificate or Affidavit not older than one year. BEE affidavit must be certified by a Commissioner of Oaths with a date stamp.

Entity category:	Company	Trust	Close Corporation
Full name of Entity			
Company Registration Number/ Trust Identification Number			
VAT Number (if issued):			
Tax Number (if issued):			

### B CONTACT DETAILS OF AUTHORISED REPRESENTATIVE (MUST BE COMPLETED)

**Authorised Representative:** Submit with a selfie (photo of yourself) holding your most recent issued green bar coded South African ID Book or Smartcard ID (both sides) or a valid passport (for foreign nationals) / alternatively a copy certified by a Commissioner of Oaths, together with a signed resolution.

Capacity:	Authorised Representative	Curator	Liquidator	Other (please specify):	
Title:	Mr	Mrs	Ms	Dr	Prof
Full names:					
Identity / Passport Number					
Email address:					
Cell phone number:					
Office phone number:					
Home phone number:					
Residential address:				Postal code:	
Postal address:				Postal code:	
Method of Communication:	Email	SMS	Post		

### C ENTITY BANK ACCOUNT DETAILS (MUST BE COMPLETED)

Submit with A Bank confirmation letter with an e-stamp which is available for download on your banking application; or a bank statement; or a physical bank confirmation letter issued and stamped by the branch (not older than 3 months).

Name of South African bank:	
Bank branch code:	
Bank account number:	

**Note:** We cannot accept banking details in the name of a third party. The bank account provided must be able to accept deposits.

### D ENTITY POSTAL ADDRESS (MUST BE COMPLETED)

Postal address:		Postal code:	
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### E ENTITY RESIDENTIAL ADDRESS (MUST BE COMPLETED)

Submit with a service bill in the name of the Entity (not older than 3 months).

New residential address:		Postal code:	
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<b>F</b>	<b>PROMINENT INFLUENTIAL PERSONS (MUST BE COMPLETED)</b>
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Means an individual who holds, including in an acting position, for a period of six months, or has held in any time in the preceding twelve months, a list of positions included in Schedule 3A of the FICA Amendment Act, 2017.

Are any individuals associated with this Entity a Prominent Influential person or a known associate or family member of a Prominent Influential person?	Yes	No
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If you have answered yes, please provide the Full names of the Person and reasons	

<b>G</b>	<b>SIGNATURE SECTION (MUST BE COMPLETED BY AUTHORISED REPRESENTATIVE)</b>
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By signing below, you:

- **Agree that YeboYethu and it's duly authorised verification agent may verify (check) any details provided in the form including supporting documentation**
- **Confirm that the Black Group have read and understand the Custody Mandate and Trading Terms and Conditions**
- **The Black Group represented by the Authorised Representative below confirm that the Black Group is incorporated or formed in South Africa and that all the information provided in the form including all supporting documentation are true and correct.**
- **By signing this Form you confirm that the details contained in this Form are true and correct.**
- **By signing this Form in a Representative Capacity, you provide the warranties and undertakings and acknowledgments set out in this Form.**

Name and Surname: _____	<input style="width: 20px; height: 20px;" type="text"/>	<input style="width: 20px; height: 20px;" type="text"/>	<input style="width: 30px; height: 20px;" type="text"/>
	Day	Month	Year
Signature: _____			