

NEW APPLICANT FORM - OTHER ENTITIES

Please complete this form in full and submit the required FICA documents to YeboYethu by Email; WhatsApp; 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)	
Entity category:	Partnership Society Club Stokvel Other unincorporated entity or association
Full name of Entity	

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

Authorised Representative: submit with a service bill not older than 3 months.

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:	
Province:					
Postal address:					
				Postal code:	
Method of Communication:	Email	SMS	Post		

C ENTITY BANK ACCOUNT DETAILS (MUST BE COMPLETED)	
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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 / Branch code:			
Other 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 PROMINENT INFLUENTIAL PERSONS (MUST BE COMPLETED)	
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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
If you have answered yes, please provide the Full names of the Person and reasons		

List of Black People / Members who holds Direct or Indirect effective interest in the Black Group.

	1	0	0	
Black Ownership Percentage				%
Black Woman Ownership Percentage				%

Name and Surname:	Identity number:
Signature:	

Name and Surname:	Identity number:
Signature:	

Name and Surname:	Identity number:
Signature:	

Name and Surname:	Identity number:
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Signature:	

Name and Surname:	Identity number:
Signature:	

Name and Surname:	Identity number:
Signature:	

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.
- We undertake to inform JSE Investor Services (Pty) Ltd should any information provided above change.

Name and Surname: _____

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Day

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Month

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Year

Signature: _____

 082 241 0001 (Toll free from Vodacom cellphone) OR +27 10 972 2279 (Standard call rates apply).  yeboyethu@jseinvestorservices.co.za



+27 10 288 3016

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