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DOCUMENTS REQUIRED - FICA RULES

Application Checklist		TICK
1	Copy of Company Registration Documents	
2	Copy of the Director's ID's	
3	Company Letterhead	
4	Latest Annual Financial Statements	
5	Last 3 Months Bank Statements	
6	Copy of a Cancelled Cheque	
7	Copy of a Utility Bill [Proof of Address]	
8	VAT Registration Letter	

- *The Client must be a Juristic Person to whom the Consumer Protection Act does not apply.*
- *The Client must have an annual turnover of more than R2 Million or a Net Asset Value of more than R2 Million.*

Thank-you for taking the time to compile these documents for us.