

The Financial Intelligence Centre Act (FICA): Client Due Diligence (CDD): Confirmation of residential address by co-habitant or third-party homeowner/Documentation required

Client Identity/Registration Number																				
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Important:

- This form can be used for all Momentum, Metropolitan products.
- Please submit the supporting documentation with this form.

1: Information of policyholder/contract owner/investment owner/outright cessionary/contribution payer/person acting on behalf of _____

1.1 Residential address confirmation

I (full names)

with identity number hereby confirm that I own lease

the property located at the following residential address

Postal code

I further confirm that Momentum, Metropolitan client's full names

with identity number

resides at the abovementioned property in his/her capacity as my

(state the relationship or reason for the client residing at your address, i.e. family member, spouse etc.)

2: Verification documents _____

I have attached hereto:

- A copy of my identity document, and
- The relevant document as proof of my residential address in accordance with FICA001 (Section 2.2).

Note that the address on the attached proof should be exactly the same as the address captured on this form.

3: Declaration by person in whose name the proof of residence is noted _____

The information I have provided is true and correct. I have filled in all details of this confirmation.

Signed at

Authorised signatory	<input type="text"/>	Date	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>
			D	D	M	M	Y	Y	Y	Y	