

The Financial Intelligence Centre Act (FICA): Client Due Diligence (CDD): Confirmation of residential/business address by Momentum Financial Adviser

Client Identity/Registration number

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

1.1 Residential/Business address confirmation

I (full names/entity name)

with identity/registration number /

hereby confirm that I reside/conduct business at the property located at the following residential/business address Postal code

I further confirm that (financial adviser's full names),

has visited me at the above address on - - 2 0

The reason why no proof of address is available for submission

2: Declaration by client specified in Section 1 _____

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

Signed at

Signature of authorised signatory

Date

3: Declaration by Momentum Financial Adviser _____

I declare that I have visited the client at the residential/business address as completed in Section 1 of this document, and that he/she resides/conducts business from there. Included is an explanation by the client why no documentary proof/source of residential/business address is available in the client's/entity's name.

Full names of Momentum Financial Adviser

Identity number or adviser (and house) code -

Signature of Momentum Financial Adviser

Date