

# 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

**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  own  lease

the property located at the following residential address

Postal code

I further confirm that Momentum, Metropolitan client 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: Protection of Personal Information** \_\_\_\_\_

The Momentum, Metropolitan are required to collect relevant information from each client for anti-money laundering and prevention of terrorist financing, for tax purposes according to the Intergovernmental Agreement (the IGA), and for reporting on these clients to the South African authorities where necessary. We also collect personal information about you to offer you the best service. Your information is used for administrative, operational, audit, marketing, research, legal, statutory and record keeping purposes. We will take all reasonable steps necessary to secure the integrity of any personal information which we hold about you and to safeguard it against unauthorised access. We will not share this information outside of Momentum, Metropolitan, its associated groups or agents, without your explicit consent. If you do not consent to us using your personal information, there may be delays for you or some instructions might not be carried out. You can have access to your information at any time and ask us to correct any information we have in our possession. Please feel free to write to us to obtain a copy of this information of which copies will be kept for a period of five years or more, as required by law.

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**4: 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

<b>Authorised signatory</b>	<input type="text"/>	<b>Date</b> <input type="text"/>
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