

# 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: Protection of Personal Information

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.

## 3: 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**

Client Identity/Registration number

**4: 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  -

<b>Signature of Momentum Financial Adviser</b>	<input type="text"/>	<b>Date</b> <input type="text"/>
	<input type="text"/>	

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