

The Financial Intelligence Centre Act (FICA): Client Due Diligence (CDD) Closed Corporation

Client Identity/Registration Number

To comply with money laundering regulations, we require certain identification details and documents to be in place in order for an application to be processed. Incomplete details and documentation will delay the processing of an application and a business relationship cannot be formed until all documentation including any additional information (if requested), has been provided.

This form is to be completed when an application/alteration form does not provide for the required details.

Important:

Please submit the supporting documentation with this form.

For the purpose of this form:

- The term Policyholder also refers to Investment Owner and Contract Owner.
- The term Contribution Payer also refers to Premium Payer and Fund Provider.

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

Are you already a client? Yes No Momentum Metropolitan

1.1 Basic information

Registered name

Business status In business Deregistered Voluntary liquidation

Registration number Date registered

Trade name (If different from registered name)

Region Western Cape Northern Cape Eastern Cape
 North West Mpumalanga Limpopo
 Gauteng Free State Kwazulu-Natal

Physical Business Address
 Unit number (if applicable) Complex (if applicable)
 Street number Street name or name of farm

Suburb or district

City or town Postal code

Country South Africa Z A If not South Africa [ZA], please specify the country code

Is the postal address the same as the business' physical address? Yes No If no, please complete the postal address.

Postal address PostNet Suite/PO Box/Private Bag

Suburb or district

City or town Postal code

Country South Africa Z A If not South Africa [ZA], please specify the country code

Is the business the owner/tenant of the above property, from where it is operating? Owner Tenant

* Ensure that the business' physical address details on application form matches the address verification documents provided.

Purpose of corporation's activities

VAT reference number

If no VAT reference number, please give reason

