

# Wealth Investment Series

## Beneficiaries for proceeds nomination

Investment number	P	P																		
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### Your instruction

1. This instruction forms part of your investment agreement with us. Refer to the terms of your investment to make sure you can nominate a beneficiary for proceeds, or ask your financial adviser for more information.
2. Anti-money laundering, anti-bribery and anti-corruption legislation requires us to identify you and verify your information. Based on the information you provide, we may ask for additional information and documents. Your financial adviser will, if necessary, refer to the Financial Intelligence Centre Act (Fica) Know-your-client checklists to let you know which documents are needed.
3. We populated certain fields on this form to guide you. You can change these fields according to your requirements.
4. You may not change any other part of this form. When you correct any information you have completed, sign next to it.
5. If we cannot process any part of this instruction, we will inform you or your financial adviser.

## 1: Investor details

### 1.1 Personal details

We need proof of your identity and physical address.

Surname	<input type="text"/>																						
Previous surnames	<input type="text"/>																						
Title	<input type="text"/>																						
Full name	<input type="text"/>																						
Identity/Passport number	<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"/>	<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"/>	<input type="text"/>	<input type="text"/>			
Nationality	<input type="text"/>	<input type="text"/>	(ZA if South Africa)															Country of birth/registration	<input type="text"/>	<input type="text"/>	(ZA if South Africa)		
Citizenship	<input type="text"/>	<input type="text"/>	(ZA if South Africa)															If you hold dual citizenship, give the other country code	<input type="text"/>	<input type="text"/>			
Date of birth	<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"/>	<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"/>	<input type="text"/>	<input type="text"/>			
Physical address	Unit number	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Complex	<input type="text"/>																
	Street number	<input type="text"/>	<input type="text"/>	<input type="text"/>	<input type="text"/>	Street name/Farm	<input type="text"/>																
	Suburb/District	<input type="text"/>																					
	City/Town	<input type="text"/>																					
	Postal code	<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"/>	<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"/>	<input type="text"/>	<input type="text"/>		
																Country code	<input type="text"/>	<input type="text"/>	(ZA if South Africa)				

What is your source of **income or wealth**?

Business profit	<input type="text"/>	<input type="text"/>	Interest and dividends	<input type="text"/>	<input type="text"/>	Savings	<input type="text"/>	<input type="text"/>	Salary	<input type="text"/>	<input type="text"/>	Inheritance	<input type="text"/>	<input type="text"/>	Other	<input type="text"/>	<input type="text"/>
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Give more details like name and nature of the business, name of the financial institution and the account reference, name of the employer, the estate that paid the inheritance, or describe "other":

A **politically exposed person** (PEP) is someone who is involved, or has been involved, in a prominent public function. This includes local functions or functions in foreign countries. You are also considered a politically exposed person if any of your family members, nominated beneficiaries or close associates are politically exposed. A politically exposed person status is not only relevant to government employees or a person involved in politics. It includes for example, heads of state, cabinet ministers, members of parliament, members of local and provincial government, senior administrators in government departments (financial departments/tender processes), senior judges, managers of local municipalities who award tenders, senior and influential officials, ambassadors, commissioners, consulate employees and senior representatives of religious organisations.

Are you a politically exposed person?    Yes     No     If "yes", give details



### 3.2 Financial adviser declaration

1. I confirm that I have identified the investor and any guardian. I obtained and stored the verification documents and have verified these details according to sections 21 and 22 of Fica. Yes  No
2. I provided advice and intermediary services for this instruction.

**I have read this instruction and the terms and guides that apply to this investment. The information on this form is, to my knowledge, true and correct. I will not hold you liable for any loss or damage if this application is altered after I sign it.**

Name and surname of financial adviser

Signature of financial adviser  Date

### 4: Investor declaration

1. I am the owner of this investment.
2. It is my responsibility to get advice before making any investment decisions. I accept the risks related to this investment if I choose not to use the services of a financial adviser or do not follow my financial adviser's advice.
3. I know that my financial adviser must be appropriately licenced with the Financial Sector Conduct Authority (FSCA).
4. I understand and accept:
  - that you are not liable for any claim that may arise as a result of this instruction;
  - your timelines, business practices and administrative processes;
  - that you can share my personal information within MMI Holdings, its subsidiaries and contracted service providers in order to administer my investment and provide me with financial wellness information.
5. I acknowledge that you may be required to send the information provided to Sars, who may share it with the local tax authority according to the Foreign Accounts Tax Compliance Act (Fatca) and the Organisation for Economic Co-operation and Development's (OECD's) Common Reporting Standard (CRS).
6. I undertake to inform you in writing of any changes in my circumstances or details that I provided within 30 days of any change.

**I have carefully read, and I understand and accept this instruction, the terms and guides that apply to this investment. The information I completed on this form is true and correct. I will not hold you liable for any loss or damage if this application is altered after I sign it.**

Name and surname

If not the investor, capacity of signatory

Signed at  Date

Authorised signatory  Other signature if required

### Contact details

#### Client contact centre

ShareCall: 0860 546 533, Telephone: +27 (0)12 675 3000, Fax: +27 (0)12 675 3941, Email: [wealthservice@momentum.co.za](mailto:wealthservice@momentum.co.za)  
Address: 268 West Avenue Centurion, 0157, Postal: PO Box 7400 Centurion, 0046, Website: [momentum.co.za](http://momentum.co.za)

**Momentum Wealth (Pty) Ltd**, an authorised financial services provider Reg no 1995/008800/07 (FSP657)  
**MMI Group Limited**, an authorised financial services and credit provider Reg no 1904/002186/06 (FSP6406)  
Refer to [momentum.co.za](http://momentum.co.za) for details of the directors and company secretaries