GUSTAV BARKHUYSEN
ATTORNEYS

FICA QUESTIONNAIRE (NON-RESIDENTIAL INDIVIDUALS)

Information required by Transfer Attorney to comply with FICA, No. 38 of 2001 (as amended):

NON-RESIDENTIAL INDIVIDUAL DETAILS:			
1.	FULL NAMES:		
2.	DATE OF BIRTH:		
3.	PASSPORT NUMBER:		
4.	MARITAL STATUS:	**Unmarried**	**Married**
5.	IF MARRIED, STATE COUNTRY OF MARRIAGE:		
6.	FOREIGN INCOME TAX NUMBER:		
7.	RESIDENTIAL ADDRESS:		
8.	POSTAL ADDRESS:		
9.	CONTACT DETAILS:	(H)	(W)
		(M)	(other)
10.	EMAIL ADDRESS:		

Financial Intelligence Centre Act 38 of 2001 South Africa introduced FICA in 2001 to help fight financial crimes such as money laundering, the financing of terrorist activities, and to protect banking customers from such crimes. According to FICA RESPONSIBLE INSTITUTIONS AND PROFESSIONALS SUCH AS BANKS, ESTATE AGENTS AND ATTORNEYS must ensure that the customer information that the they keeps is correct and up to date as it is important for attorney firms to know their customers.

PLEASE ALSO REFER TO OUR FICA SUPPORTING DOCUMENTS TAB FOR ALL REQUIRED DOCUMENTS TO BE SUBMITTED WITH THIS COMPLETED FORM.

GUSTAV BARKHUYSEN
ATTORNEYS

FICA QUESTIONNAIRE (NON-RESIDENTIAL INDIVIDUALS)

Information required by Transfer Attorney to comply with FICA, No. 38 of 2001 (as amended):

NON-RESIDENTIAL INDIVIDUAL DETAILS:

11.	SOUTH AFRICAN BANK DETAILS FOR PAYMENT OF PROCEEDS OF SALE / INTEREST EARNED:	BANK NAME:	ACC NO.
		TYPE OF ACC:	BRANCH CODE:
12.	EMPLOYMENT STATUS: **(e.g salaried, self-employed, student, retired, unemployed, minor)**		
13.	NAME OF EMPLOYER / BUSINESS:		
	ADDRESS OF EMPLOYER / BUSINESS:		
14.	OCCUPATION:		
15.	INDUSTRY / NATURE OF BUSINESS:		
16.	SOURCE OF FUNDS: **(Origin of the funds involved in the transaction including the activity that generated the funds; e.g. salary, dividends, business proceeds, rental income, commission, interest on investments, pension, savings, allowance etc)**		
17.	SOURCE OF WEALTH: **(means the activities that have generated the total net worth of the client that is, the activities that produced the client's funds and property (e.g. inheritance, savings, sale of shares, sale of asset, property investment, portfolio, property development, company profits, pension, maturing investments, gift/donation etc)**		

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