

FICA Requirements:

Individual:

1. Proof of residence:
 - a. Utility bill
 - b. Telkom / Eskom / Internet cable bill
 - c. Valid Television License
 - d. Affidavit with a police stamp
2. Copy of ID
3. If registered for VAT, your SARS documents

Company or Close Corporation:

1. Company / Close Corporation Documents
2. Proof of residence in the Company / Close Corporation's name
3. Trading Name - If applicable
4. Proxy, ID & Full Names of person acting on behalf of the company
5. If registered for VAT, SARS documents

Trust:

1. Trust Deed
2. Address of the Master of High Court where trust is registered.
3. Copies of every Trustee
4. If Registered for VAT, SARS documents