

## PRIVATE PERSON

- Identity Document
- Marriage Certificate (and ANC if applicable)
- SARS - Income Tax Number
- Proof of physical address (not older than 3 months)
- Bank Statement

## CLOSED CORPORATION

- CIPC Registration Documents
- SARS - Income Tax Number
- VAT - Registration Certificate
- Proof of physical address
- Resolution - person acting on behalf of the CC
- Detail of Financial Auditor
- ID of each Director
- Bank Statement

## COMPANY

- CIPC Registration Documents
- SARS - Income Tax Number
- VAT - Registration Certificate
- Proof of physical address
- Resolution - person acting on behalf of the CC
- Detail of Financial Auditor
- ID of each Director
- Bank Statement

## TRUST

- Trust Deed
- Letter of Authority
- SARS - Income Tax Number
- VAT - Registration Certificate
- Resolution - person acting on behalf of the CC
- Detail of Financial Auditor
- ID of each Director
- Bank Statement



**Butler Mohapi**

Attorneys | Conveyancers | Notaries