



KYC Information Form-New Clients

Foreign Companies –Not Listed

1 Details in respect of the company

Registered name:

Registration number:

Registered address:

Name under which conducts
business i.e. trade name

- foreign

- local

Physical address from which
company operates (Business
address) in foreign country:

Physical address from which
company operates (Business
address) in South Africa:

If it operates from multiple
addresses, also the physical
address of its Head Office in SA:

Contact person:

Contact details : Phone (w)

Fax:

E-mail

Company Income Tax Number:

Company VAT Registration
number:



I hereby confirm that the information provided relating to the Company and the related parties is true and correct.

Signature

Designation

Date



2 Related parties

If any of your related parties bank with FNB in their personal capacity we can assist with the completion of the respective individuals' KYC requirements. However, from the abovementioned related parties we will require the individuals':

- **Account number**
- **Tax number**
- **ID number**
- **Proof of residential address**

This is to be completed in respect of each of the following related parties:

- 2.1 Manager of foreign companies' affairs in South Africa (complete part A)
- 2.2 Natural persons authorised to establish a business relationship with the Bank on behalf of the Foreign Company (complete Part A in respect of each party).
- 2.3 The following individuals or enterprises holding more than 25% of the voting rights of the companies:
 - 2.3.1 Individual (complete part A)
 - 2.3.2 South African and Foreign Companies and Close Corporations (complete part B)
 - 2.3.3 Other legal persons (complete part C)
 - 2.3.4 Partnerships or trusts (complete part D)



Part A – Individuals

Full names:

Date of birth:

__/__/____ (dd/mm/yyyy)

**ID number or
passport no. (if
non-resident/non-
SA citizen):**

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Nationality:

Citizenship:

**Country of permanent
residence:**

**Residential
address:**

**Relationship of related
party with company:**

Contact details:

Phone (H):



Part B – South African and Foreign Companies and Close Corporations

Registered Name:

Registration Number:

Registered Address:

**Name under which
company/cc conducts
business, i.e. trade
name**

- Foreign

- Local

Phone (W):

Phone (C):

Fax:

E-mail:

**Physical address from
which company/cc
operates (Business
address) in foreign
country (if applicable)**

**Physical address from
which company/cc
operates (Business
address) in South
Africa:**

**If it operates from
multiple addresses,
also the physical
address of its Head
Office in SA:**

Contact Person:

**Relationship of related
party with company:**

Contact details:

Phone (W):

Fax:

E-mail:



Part C – Other Legal Persons

Name of the legal person:

Physical address from which it operates (business address):

Legal form:

Contact person:

Relationship of related party with company:

Contact details: Phone (W):

Phone (C):

Fax:

E-mail:



Part D – Partnerships and Trusts

**Name of
partnership/trust:**

Trust number:

**If a Partnership,
trading address:**

**If a Trust, address
of Registrar where
Trust is registered:**

Contact person:

**Relationship of related
party with company:**

Contact details: Phone (W):

Phone (C):

Fax:

E-mail: