



## KYC Information Form-New Clients Trusts

### 1 Details in respect of the trust

Trust name:

Trust number:

Address of  
Master of High  
Court or  
Regulatory  
Authority where  
the trust is  
registered (if  
applicable):

Income tax  
registration  
number of  
Trust:

Contact person:

Contact details: Phone (W):

Fax:

E-Mail:

I hereby confirm that the information provided relating to the Trust 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 Each trustee, founder, beneficiary<sup>1</sup> as per the specific type:

- 2.1.1 Individual (complete part A)
- 2.1.2 South African and Foreign Companies and Close Corporations (complete part B)
- 2.1.3 Other Legal Persons (complete part C)
- 2.1.4 Partnerships and Trusts (complete part D)

2.2 Details in respect of natural persons authorised to establish a business relationship with the Bank on behalf of the Trust (complete part A).

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<sup>1</sup> In the event that the beneficiaries are not named in the trust deed, note how beneficiaries are determined (complete Part E).





## 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:



**Part E– Details as to how Beneficiaries are determined if not named in the Trust Deed**
