



**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):**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|

**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: