

All documents **must be** completed in full, and no funds will be invested or paid without the completed and verification documents. In the event of you also registering a mortgage bond, the bank's FICA requirements will be requested in addition to the below.

VERIFICATION AND SUPPORTING DOCUMENTS TO BE PROVIDED AS SET OUT IN THE GUIDELINES BELOW:

1.	Full Name and Surname								
2.	SA ID or Passport Number and DOB								
3.	Non-resident Residency Status (Tick X)	Temporary Resident	<input type="checkbox"/>	Permanent Resident	<input type="checkbox"/>				
4.	Address of your main place of residence (Domicile)								
5.	SA or Foreign Income tax number								
6.	Contact Number								
7.	Email Address								
8.	If acting as a legal representative for a legal entity or person, under which authority are you acting i.e resolution, power of attorney								
9.	Nature and purpose of business relationship with WJVR Attorneys Inc.								
FINANCIAL INFORMATION									
10.	Bank Account Details	Account Holder:							
	<ul style="list-style-type: none"> From which payment of any cash amount is made to the Agency or WJVR Inc Into which payment of proceeds are to be made Transactional bank account for purposes of any matter with WJVR Inc. 	Bank:							
		Branch:							
		Account number:							
NB BANKING DETAILS WILL BE CONFIRMED AGAIN FOR PURPOSES OF PAYMENTS TO BE RECEIVED BY THE CLIENT									
11.	Employment Status (SOI)	Employed	<input type="checkbox"/>	Self Employed	<input type="checkbox"/>	Retired	<input type="checkbox"/>	Unemployed	<input type="checkbox"/>
12.	Occupation (SOC)	(What is your occupation i.e Doctor, teacher)							
13.	Industry (SIC)	(In which industry i.e medicine, education)							
14.	In which country do you trade in	South Africa	<input type="checkbox"/>	If other, specify					
15.	In which jurisdiction is your main trade	South Africa	<input type="checkbox"/>	If other, specify					

Who hereby Confirms that all information is true and correct to the best of his/her knowledge.

Marital Status	Unmarried		In Community		Civil Union in Community		Muslim Rights	
	Foreign Marriage		Out of Community		Civil Union Out of Community		Other	
If married - Name and Surname of Spouse								
		Place of Marriage			Date of Marriage			
Country of Domicile of Husband at date of Marriage (permanent home at that time)			If Husband domiciled in SA at date of marriage, was any ante nuptial contract entered into?			Yes	No	
Have you been divorced since you last sold or bought property?								
Are you a resident for tax purposes in South Africa?								
Current Residential Address								
Current Postal Address								
Future Residential Address								
Future Postal Address								

ONLY COMPLETE THIS SECTION IF SELLING PROPERTY

How did you intend to utilise the property?	Primary Residence		Let as Residence	
	Holiday Home		Investment	
	Other		Specify:	
Is the property bonded?	Yes	No		
If bonded, provide Institution Details	Bank:			
	Loan Account Number:			
Is the original title deed in your possession?	Yes	No		
Future Residential Address				
Future Postal Address				
Managing Agent's / Home Owners Association's (if applicable)	Name		Email	

ONLY COMPLETE THIS SECTION IF PURCHASING PROPERTY

How are you financing the purchase?	Cash		Bond		Investment	
	Sale of Property		Inheritance		Other	
If other, and / or combination of these, please specify						
How do you intend to utilise the property?	Primary Residence			Holiday Home		
	Investment			Let as Residence		
	Other			Specify		

ONLY COMPLETE WHEN YOU ARE TAKING OUT A MORTGAGE BOND

Bank account details for debit order: - This must be a South African bank account	City and country of birth		
Account Holder			
Bank			
Branch Name and Code			
Account number			
Type of Account			
Debit Order Date			
Do you have dual Citizenship	Yes		No
If yes Please Indicate which Countries			
Primary Nationality			

ATTORNEY REQUIRES: Identity Document, Marriage Certificate / Ante-Nuptial Contract, Divorce Order (if applicable), Utility Bill reflecting Name and Current Residential address NOT older than 3 months and not from your instructing bank and Proof of bank details for debit order form and copy of Homeowners/Life Insurance Policy where you have elected to utilise insurance provided by a third party.

Note: We require the above documentation in order to draft our bond documents for Signature.