



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.	<b>SA ID or Passport Number and DOB</b>			
3.	Non-resident Residency Status (Tick X)	Temporary Resident	Permanent Resident	
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			

**FINANCIAL INFORMATION**

9.	Bank Account Details <ul style="list-style-type: none"><li>From which payment of any cash amount is made to the Agency or Waldick Inc</li><li>Into which payment of proceeds are to be made</li><li>Transactional bank account for purposes of any matter with Waldick Inc.</li></ul>	Account Holder:
		Bank:
		Branch:
		Account number:

**NB BANKING DETAILS WILL BE CONFIRMED AGAIN FOR PURPOSES OF PAYMENTS TO BE RECEIVED BY THE CLIENT**

10.	Employment Status (SOI)	Employed	Self Employed	Retired	Unemployed	
11.	Occupation (SOC)	(What is your occupation i.e Doctor, teacher)				
12.	Industry (SIC)	(In which industry i.e medicine, education)				
13.	In which country do you trade in	South Africa		If other, specify		
14.	In which jurisdiction is your main trade	South Africa		If other, specify		
15.	Method of Payment for this Transaction (SOF)	Cash		Cheque	EFT	Bank Guarantee



	(Supply Documentary Proof for Cash Amounts of R3 million or more)								
16.	What is your source of income (SOW)								

\***Source of Income or Wealth** means the activities that have generated the total net worth of your wealth. For example inheritance of savings, salary, inheritance, pension, proceeds of sale, divorce settlement, company profits, investment maturing, private capital raise, sale of shares, bursary

**PROMINENT INFLUENTIAL PERSON (PIP)**

17.	Are you a <b>DOMESTIC</b> or <b>FOREIGN PIP</b> ?	Yes		No		Position	
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**DOMESTIC PROMINENT INFLUENTIAL PERSON:** President or deputy president of South Africa; Cabinet minister or deputy minister; Premier of a province MEC of a province; Mayor of a municipality; Leader of a political party; Member of a royal family; Senior traditional leader; Head, accounting officer or CFO of a national or provincial; department; Manager or CFO of a municipality Chairperson, CEO, accounting authority, CFO or chief investment officer of a public entity Judge Ambassador, high commissioner or other senior representative of a foreign country based in South Africa Chairperson of board of directors, chairperson of audit committee, executive officer or CFO of a company doing more than the prescribed amount of business with Government.

**FOREIGN PROMINENT INFLUENTIAL PERSON:** Head of state, Member of a royal family; Cabinet member Senior member of a political party Senior judicial officer Senior executive of a state-owned entity; High rank in the military.

18.	Are you a <b>FAMILY MEMBER</b> or a close associate of such person?	Yes		No		Relationship	
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**FAMILY MEMBER** Immediate family members of Domestic Prominent Influential Persons and Foreign Prominent Public Officials include, but are not limited to: their spouse, civil partner or life spouse, civil partner or life partner; children and stepchildren and their spouse, civil partner or life partner; their parents; and siblings or stepsiblings, and their spouse, civil partner or life partner

**Waldick Inc**, as a firm of attorneys, has the privilege of confidentiality in accordance with the Protection of Personal Information Act 4 of 2013 (“POPI”) concerning its clients. By signing below, I consent to the processing of the information contained herein as required under Section 11(1)(a) of POPI. The staff and finance department of Waldick Inc are authorised to access the Company’s details provided herein for the purpose of attending to the Company’s matters and any ancillary matters related thereto. Waldick Inc is further authorised to disclose the Company’s personal information to:

1. The South African Revenue Service;
2. Relevant municipal authorities; and
3. Any litigation attorney mandated to assist with the enforcement or cancellation of the transaction, or with a claim for damages, or any action or application proceedings related to the transaction, solely for the purposes of this transaction.

In addition to compliance with POPI, Waldick Inc will store the Company’s personal information in accordance with the requirements specified by the Legal Practice Council from time to time.

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Client signature

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Date

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Place

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**

<b>Bank account details for debit order:</b> - This must be a South African bank account	<b>City and country of birth</b>		
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.