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### NATURAL PERSONS (BUYING PRIVATELY AS AN INDIVIDUAL)

1. South African Identity Document (Passport for Foreigners).
2. Proof of Residence less than 3 months old (i.e a Utility Bill).
3. An affidavit and / or marriage certificate for proof of residence in another person/spouse name.

### COMPANY (PRIVATE AND UNLISTED PUBLIC)

1. BRNC - Business Registration Notification Certificate
2. CM1 - Certificate of Incorporation
3. CM9 - Certificate of change of name of company (if applicable)
4. CM22 - Notice of Registered Office and Postal Address
5. CM29 - Contents of Register of Directors, Auditors and Officers
6. Proof of business address of the Company e.g. utility bill (not older than 3 months) reflecting the name and business address; and directors of the company.
7. Identification document(s) of the person(s) managing the Company
8. Resolution specifying who is authorised to act on behalf of the Company as well as confirmation of the company's shareholding; and those with more than 25% voting rights.
9. Confirmation of the residential address and contact particulars of the Person (s) managing the Company
10. Identification document(s) and confirmation of residential address and contact details of the person(s) authorised to act on behalf of the Company

### CLOSE CORPORATION (CC)

1. BRNC – Business Registration Notification Certificate
2. CK1 - Founding Statement and Certificate of Incorporation
3. CK2 - Amended Founding Statement (if applicable)
4. Proof of business address of the Close Corporation e.g. utility bill (not older than 3 a. months) reflecting the name and business address; and
5. Identification document(s) of the member(s) of the Close Corporation e.g. ID book\*
6. Confirmation of the residential address and contact particulars of the member(s) of the Close Corporation reflecting the name and residential address (not older than 3 months).
7. Resolution specifying who is authorised to act on behalf of the Close Corporation
8. Identification document(s) of the person(s) authorised to act on behalf of the Close a. Corporation
9. Confirmation of the residential address and contact particulars of the person(s) authorised to act on behalf of the Close Corporation.

### TRUST/S

1. BRNC – Business Registration Notification
2. Letters of Authority signed by the Master of the High Court
3. Trust deed or other founding document
4. Resolution specifying who is authorised to act on behalf of the Trust
5. Identification document(s) of the person(s) authorised to act on behalf of the Trust
6. Proof of residential address and contact particulars of the person(s)a. authorised to act on behalf of the Trust
7. Identification documents of all the trustees and beneficiaries
8. Proof of the residential address and contact particulars of all the trustees and beneficiaries
9. Identification document of the founder of the Trust
10. Proof of the residential address and contact particulars of the founder of the Trust

