

Momentum Investments

Personal details declaration

Important:

1. This declaration is also for a parent, legal guardian, entity representative, curator, executor, controlling person, founder of a trust, trustee, trust beneficiary, chief executive officer, shareholder, principal officer, director, manager or any person holding power of attorney for the investor.
2. We need a copy of the child's birth certificate or proof of your appointment as an authorised representative. You can refer to our Fica form for acceptable documentation.
3. Based on the information you provide, we may ask for additional information and documents.
4. If we cannot process any part of this instruction, we will inform you or your financial adviser.
5. You may not change any part of this form. When you correct any information you have completed, sign next to it.
6. The information in this form is part of the agreement for the investment number below or a new business application.

1: Investor details

My declaration is for the following investment number

Name and surname/Entity name of the investor

Identity/Passport/Registration number

2: My personal details

If not for myself, I act as

☐ Parent/Legal guardian

☐ Power of attorney

☐ Curator/Executor

☐ Controlling person

☐ Founder

☐ Authorised representative

☐ Trustee

☐ Trust beneficiary

☐ Principal officer

☐ Chief executive officer

☐ Managing director

☐ Shareholder

Other, give details

Are you an authorised signatory for this investment?

Yes ☐

No ☐

Surname

Previous surnames

Title

Full names

Preferred name

You must use alphabetical country codes where needed. You can get a list of the country codes from the South African Revenue Service (Sars) at sars.gov.za, or ask your financial adviser.

What identification document do you use?

☐ South African identity document

☐ Temporary South African identity document

☐ South African driver's license card

☐ Foreign passport

Identification number

If you are not using a South African identity document we need the expiry date of your identification document

If you use your passport, what is the country code of the issuing country

Nationality

 (ZAF if South Africa)

Country of birth (ZAF if South Africa)

Citizenship

 (ZAF if South Africa)

If you hold dual citizenship, give the other country's code

Date of birth

Gender Male ☐

Female ☐

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2.1 My communication details

Cell phone number

+	2	7	(0)																
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 Other

+	2	7	(0)																
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Email address

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We will, where possible, communicate with you in English. Please specify if you prefer Afrikaans. ☐

To protect your information and ensure speedy delivery, we will communicate with you using the above email address.
If you do not have an email address or prefer communication by post, we need your postal address.

Postal address

City/Town

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Postal code

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 Country code

Z	A	F
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 (ZA if South Africa)

2.2 My tax details

Are you a registered tax payer with the South African Revenue Service (Sars) Yes ☐ No ☐

If you are, give your Sars tax number (ZAF)

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If not, give the reason for not being registered ☐ Yearly taxable income is below tax threshold

☐ Foreign tax resident

☐ Other, give reason

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If you are currently, or have been previously, registered for tax in other countries, complete those details below.

Tax identification number (TIN)	Tax residence (country code)	Country name																																				
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3: My declaration

- I declare that I have read the data protection provisions in the investment terms and give you permission to use my information.
- I understand that you may be legally required to send the information provided to Sars, who may share it with the local tax authority according to the Foreign Accounts Tax Compliance Act (Fatca) and the Organisation for Economic Co-operation and Development's (OECD's) Common Reporting standard (CRS).
- If I am not the investor, any instruction I give you will be in line with the authority given to me.
- I confirm that all information on this form is true and correct and that I have read and understood its contents.
- I will let you know if any of the information that I gave you changes.

Signed at

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Signature	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>																					Date <table border="1"><tr><td>D</td><td>D</td><td>M</td><td>M</td><td>Y</td><td>Y</td><td>Y</td><td>Y</td></tr></table>	D	D	M	M	Y	Y	Y	Y
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Momentum Investments

Momentum Metropolitan Life Limited is an authorised financial services and registered credit provider, and part of Momentum Metropolitan Holdings Limited. Reg no 1904/002186/06 (FSP6406)

Refer to momentum.co.za for details of the directors and company secretaries.