



### 3. Anti-money laundering provisions

What is the nature of your business that provides the money you use to sustain yourself? You may have more than one source of income or wealth. We reserve the right to request proof of source of wealth, if needed.

## 2. Source of funds

<input type="checkbox"/>	Salary/Remuneration	Name of employer	
<input type="checkbox"/>	Business transaction	Nature of business transaction	
<input type="checkbox"/>	Investment/Savings/Dividends	Source of capital/savings	
		Name of investment company	
		Account/Contract number where the money is held	
<input type="checkbox"/>	Inheritance	Estate late name and relationship	
<input type="checkbox"/>	Winnings	Eg Lotto, casino or competition name	
<input type="checkbox"/>	Other*	Specify	

### 3. Influential persons

☐ Domestic politically exposed person ☐ Foreign politically exposed person ☐ Prominent influential person

☐ Known close associate ☐ Family member

### Definitions of influential persons

- A **domestic politically exposed person (DPEP)** holds or has held a prominent public function in South Africa, including an acting position for longer than six months.  
**Examples:** President/Deputy president, a government minister/deputy minister, premier/member of the executive council of a province, an executive mayor, a leader of a political party, a member of a royal family/senior traditional leader, the head/accounting officer/chief financial officer of a national or provincial department or government component, municipal manager/municipal chief financial officer, a public entity or municipal chairperson/chief executive officer/chief financial officer/chief investment officer, a judge/constitutional court judge, an ambassador/high commissioner/senior representative of a foreign government based in South Africa, an officer of the South African National Defence Force above the rank of major general. It is also someone who holds or has held the position of head of an international organisation based in South Africa, or other executive directly accountable to that head, including in an acting position for longer than six months.
- A **foreign politically exposed person (FPEP)** holds or has held a prominent public function, including that of a head of state or head of a country or government, member of a foreign royal family, government minister or equivalent senior politician or leader of a political party, senior judicial official, senior executive of a state-owned corporation, or high-ranking member of the military, in any foreign country.
- A **prominent influential person (PIP)** holds, or has held at any time in the preceding 12 months, the position of chairperson of the board of directors, chairperson of the audit committee, executive officer or chief financial officer of a company, as defined in the Companies Act, 71 of 2008, if the company provides goods or services to an organ of state and the yearly transactional value of the goods and/or services exceeds an amount determined by the minister by notice in the Gazette.
- A **known close associate** is closely connected to a PIP, DPEP or FPEP, either socially or professionally. The term “close associate” isn’t intended to capture every person associated with a prominent person.  
**Examples:** Known relationships outside the family unit (eg girlfriends, boyfriends, mistresses), a prominent member of the same political party, civil organisation, labour or employee union as the prominent person, business partner or associate, especially one who shares (beneficial) ownership of corporate vehicles with the prominent person, or who is otherwise connected (eg through joint membership of a company board), or any individual who has sole beneficial ownership of a corporate vehicle set up for the benefit of the prominent person.
- A **family member** is related to a PIP, DPEP or FPEP either directly (blood relative) or through marriage or similar (civil) forms of partnership.  
**Examples:** Spouse or civil/life partner, previous spouse or civil/life partner, children and stepchildren and their spouses or civil/life partners, parents, siblings and step-siblings and their spouses or civil/life partners.

Contract number(s)									

## 4. Account details

Name and surname of account holder												
Name of financial institution												
Type of account	Current/Cheque		Savings		Transmission							
Account number							Branch code					
Deduction date for <b>future</b> contributions	D	D	M	M	Y	Y	Y	Y				
Deduction date for <b>arrear</b> contributions	Immediate			or	D	D	M	M	Y	Y	Y	Y
Should Momentum group all collections from this account number and deduct them from your account as one amount?							Yes		No			

## 5. Declaration and signatures

1. I, the undersigned, authorise Momentum, a part of Momentum Metropolitan Life Limited ("you"), to debit my/the legal entity's account with the contributions due for the contract. I undertake to inform you of any change in my/the legal entity's bank details and I authorise you to verify such bank details with the bank. I accept that you may debit the account on a date other than that specified. If I am signing on behalf of a legal entity, I declare that I am authorised to do so.
2. This authorisation will remain in force until I cancel it in writing.
3. Deductions from the first to the end of the month is for the current month.
4. Although you take the utmost care to facilitate the debit order correctly and timeously, it remains my responsibility to make sure that contributions are paid on the contract.
5. I declare that my estate or my joint estate/the entity has not been sequestrated/liquidated nor is it in the process of being sequestrated/ liquidated.

Name and surname of investment owner															
Name and surname of contribution payer															
If I am signing on behalf of a natural person or legal entity, I confirm that I am authorised to represent the natural person or legal entity.															
Signed at							Date	D	D	M	M	Y	Y	Y	Y
Signature of investment owner/authorised signatory							Signature of contribution payer/authorised signatory								

## Contact details

### Client contact centre

ShareCall: 0860 664 321, Telephone: +27 (0)11 505 1800, Email: [investo@momentum.co.za](mailto:investo@momentum.co.za)  
Address: 268 West Avenue Centurion, 0157 Website: [momentum.co.za](http://momentum.co.za)

### Momentum Metropolitan Life Limited

Momentum is part of Momentum Metropolitan Life Limited, an authorised financial services and registered credit provider. Reg no 1904/002186/06  
Refer to the company websites for directors and company secretary details [momentum.co.za](http://momentum.co.za) [momentumgrouppltd.co.za](http://momentumgrouppltd.co.za)