

# Investo Change contribution payer form

Contract number(s)						

### **Important**

- 1. Please attach a clear copy of the identity document (RSA identity document, both sides of the smart ID card, driving licence or passport) of the contribution payer.
- 2. Based on the information you give us, we may ask for additional information and documents.
- The person providing the information confirms that they have the consent of the party whose personal information we receive. The personal information on this form will be used to administer this contract and we do it in accordance with the Protection of Personal Information Act. For more information on how we treat personal information, please visit https://www.momentum.co.za/momentum/support/privacy-policy.

Contact person for requirements  If we cannot reach this contact person or if the	this section is not filled in, we will contact the client.
Name and surname	Cell phone number +27(0)
Email address	
1. Investment owner details	S
Surname/Name of entity*	Title
Full names(as on identification document)	
Identity/Passport/Registration* number	*Compulsory for a registered legal entity
Date of birth	
Cell phone number	+27(0) Other +27(0)
Email address	
2. Contribution payer detail	ls
Is the contribution payer and the investment If "no", please fill in the contribution payer's	
Type of client	Natural person Sole proprietor Company/Close corporation
	Partnership (all natural persons)  Trust  Non-taxable institution
Contact person if legal entity	
Surname/Name of entity*	Title
Full names (as on identification document)	
Identification type	Identity document Passport
Identity/Passport/Registration* number	*Compulsory for a registered legal entity
Country of issue	Date of birth D D M M Y Y Y Y
Issue date of passport	D D M M Y Y Y Y  Expiry date of passport D D M M Y Y Y Y
Nationality	Z A (ZA if South Africa) Country of birth Z A (ZA if South Africa)
Citizenship	Z A (ZA if South Africa) If you hold dual citizenship, give the other country code
Cell phone number	+27(0) Gender Male Female
Email address	
Physical address	
	Postal code Postal code

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Specify	У															
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Name	of employer															
Nature	of business tr	ransaction														
Source	of capital/sav	vings														
Name o	of investment	company														
Accour	nt/Contract nu	mber where th	ne money	is held												
Estate	late name and	d relationship														
Eg Lott	o, casino or c	ompetition na	me													
Specify	,															
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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.

4. Account details								
Name and surname of account holder								
Name of financial institution								
Type of account	Current/Cheque Sa	vings	ission					
Account number			Branch	code				
Deduction date for <b>future</b> contributions	D D M M Y Y Y							
Deduction date for arrear contributions	Immediate or D	D M M Y Y Y						
Should Momentum group all collections from	this account number and deduc	ct them from your account as	one amo	unt?	Ye	es	No	

Contract number(s)

# 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 of	legal entity, I confirm that I	am authorised to represen	nt the natural person or legal entity.
Signed at			Date D D M M Y Y Y
Signature of investment owner/authorised signatory		Signature of contri payer/authorised sig	

## Contact details

### Client contact centre

ShareCall: 0860 664 321, Telephone: +27 (0)11 505 1800, Email: investo@momentum.co.za

Address: 268 West Avenue Centurion, 0157 Website: 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 <a href="mailto:momentum.co.za">momentum.co.za</a> <a href="mailto:momentum.co.za">momentum.co.