

# Investo change contribution payer form

Contract number(s)

**Please make sure your contact and bank information is correct so that you can receive notifications from us, and that we collect from or pay into the correct bank account.**

You can update your details on [momentum.co.za](https://www.momentum.co.za). Go to our home page, click on "Log in" in the top right corner and register there. You can use your registered username and password if you have already registered.

Click [here](#) for the how-to guide on contact details, and [here](#) for the how-to guide to update your contribution or bank details. You can change your bank details online, or use this form to change the contribution payer.

## Important

1. Please attach a clear copy of the valid identity document (SA identity document, foreign passport or both sides of the SA smart identity card) of the contribution payer.
2. Based on the information you give us, we may ask for additional information and documents. Your financial adviser will, if necessary, refer to the South African Financial Intelligence Centre Act (FICA) Client due diligence checklists to let you know which documents we need.
3. **Protection of Personal Information Act (POPIA), 4 of 2013.**  
The person providing the personal information confirms that they have the consent of the party/parties whose personal information is given. We use the personal information to issue and administer this contract, and we do it in accordance with POPIA legislation. For more information on how we treat personal information, please visit: <https://www.momentum.co.za/momentum/support/privacy-policy>.

## 1. Investment owner details

Surname/Name of entity\*  Title   
Full names (as on identification document)   
Identity/Registration\*/Passport number  \*Compulsory for a registered legal entity  
Date of birth

## 2. Contribution payer details

Is the contribution payer and the investment owner the same person?  Yes  No

If "no", please fill in the contribution payer's details.

Surname/Name of entity  Title   
Full names (as on identification document)   
Contact person if legal entity   
Identification type  Identity document  Passport  Registration number   
Identity/Registration\*/Passport number  \*Compulsory for a registered legal entity  
Issue date of passport  Expiry date of passport   
Country of issue  Country of birth  (ZA if South Africa)  
Citizenship  (ZA if South Africa) If you hold dual citizenship, give the other country code   
Date of birth  Gender  Male  Female   
Cell phone number  +27(0)  Other   
Email address   
Physical address   
Postal code

## 3. Anti-money laundering provisions

### 3.1 Nature of business

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.

☐ Employed/Self-employed  Nature of business   
☐ Other  Specify

Contract number(s) 

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|--|
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

### 3.2 Source of funds

The source of funds funding the transaction/investment will not always correspond with the source of income/wealth, eg an employed person may sell their property and invest the capital.

|                                                       |                                                 |  |
|-------------------------------------------------------|-------------------------------------------------|--|
| <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                                         |  |

\*Eg sale of vehicle, sale of property, bonus from employer, gift, donation, loan repayment from third party.

### 3.3 Influential persons

FICA requires that we know if you are an influential person as explained in the Act. More than one of the definitions can apply to the same person. Read the explanations in section 6, indicate which explanations apply to you (if any) and give your reason.

|                                                              |                                                             |                                                       |
|--------------------------------------------------------------|-------------------------------------------------------------|-------------------------------------------------------|
| <input type="checkbox"/> Domestic politically exposed person | <input type="checkbox"/> Foreign politically exposed person | <input type="checkbox"/> Prominent influential person |
| <input type="checkbox"/> Known close associate               | <input type="checkbox"/> Family member                      |                                                       |

Reason

## 4. Account details

|                                                                                                                 |                                                                                                                                                                                          |                                  |                                       |   |   |   |   |   |   |   |   |
|-----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|---------------------------------------|---|---|---|---|---|---|---|---|
| Name and surname of account holder                                                                              |                                                                                                                                                                                          |                                  |                                       |   |   |   |   |   |   |   |   |
| Name of financial institution                                                                                   |                                                                                                                                                                                          |                                  |                                       |   |   |   |   |   |   |   |   |
| Type of account                                                                                                 | Current/Cheque <input type="checkbox"/>                                                                                                                                                  | Savings <input type="checkbox"/> | Transmission <input type="checkbox"/> |   |   |   |   |   |   |   |   |
| Account number                                                                                                  |                                                                                                                                                                                          | Branch code                      |                                       |   |   |   |   |   |   |   |   |
| Deduction date for <b>future</b> contributions                                                                  | <table border="1" style="display: inline-table;"><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 |
| D                                                                                                               | D                                                                                                                                                                                        | M                                | M                                     | Y | Y | Y | Y |   |   |   |   |
| Deduction date for <b>arrears</b> contributions                                                                 | Immediate <input type="checkbox"/> or <table border="1" style="display: inline-table;"><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 |
| 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 <input type="checkbox"/> No <input type="checkbox"/>                                                                                                                                 |                                  |                                       |   |   |   |   |   |   |   |   |

## 5. Declaration and signatures

- 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.
- This authorisation will remain in force until I cancel it in writing.
- Deductions from the first to the end of the month is for the current month.
- 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.
- 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 <table border="1" style="display: inline-table;"><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 |
| D                                                                                                                                              | D | M | M                                                                                                                                                       | Y | Y | Y | Y |   |   |   |   |
| Signature of investment owner/authorised signatory                                                                                             |   |   | Signature of contribution payer/authorised signatory                                                                                                    |   |   |   |   |   |   |   |   |

- 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.

Address: 268 West Avenue Centurion, 0157 Website: [momentum.co.za](http://momentum.co.za)

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)