

Investo: Change bank details for a legal entity

Contract number(s)

Important

1. Please attach a clear copy of the identity document (RSA identity document, both sides of the smart ID card, or passport) of the contribution payer.
2. Based on the information you give us, we may ask for additional information and documents.
3. 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 this section is not filled in, we will contact the client.

Name and surname Cell phone number
 Email address

1. Investment owner details

Name of entity*
 Registration number* *Compulsory for a registered legal entity
 Contact person at legal entity
 Cell phone number Other
 Email address

2. Contribution payer details

Is the contribution payer and the investment owner the same person?

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

Type of client

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

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

☐	Salary/Remuneration	Name of employer	
☐	Business transaction	Nature of business transaction	
☐	Investment/Savings/Dividends	Source of capital/savings	
		Name of investment company	
		Account/Contract number where the money is held	
☐	Inheritance	Estate late name and relationship	
☐	Winnings	Eg Lotto, casino or competition name	
☐	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

- Published: September 2025
INVEST0015/Investo change bank details for legal entities form

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 future contributions	D	D	M	M	Y	Y	Y	Y				
Deduction date for arrear 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 authorised signatory for 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 authorised signatory for investment owner							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
 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 momentum.co.za momentumgrouppltd.co.za