

Investo change bank details for a legal entity form

Group number

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OR

Contract number(s)

Important

- 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.
- 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.
- 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

Name of entity*			
Registration number*		*Compulsory for a registered legal entity	
Contact person at legal entity			
Cell phone number	+27(0)	Other	+27(0)
Email address			

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	D D M M Y Y Y Y	Expiry date of passport	D D M M Y Y Y Y
Country of issue		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	
Date of birth	D D M M Y Y Y Y	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	

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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.

☐	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	

*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.

☐	Domestic politically exposed person	☐	Foreign politically exposed person	☐	Prominent influential person
☐	Known close associate	☐	Family member		

Reason

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4. Account details

Account holder name and surname															
Bank account number															
Bank name		Branch name													
Branch code		Account type	<table border="1"><tr><td>Current/Cheque</td><td></td></tr></table> <table border="1"><tr><td>Savings</td><td></td></tr></table> <table border="1"><tr><td>Transmission</td><td></td></tr></table>	Current/Cheque		Savings		Transmission							
Current/Cheque															
Savings															
Transmission															
Deduction date for future contributions	<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				
D	D	M	M	Y	Y	Y	Y								
Deduction date for arrear contributions	<table border="1"><tr><td>Immediate</td><td></td><td>or</td><td><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></td></tr></table>			Immediate		or	<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
Immediate		or	<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				
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?	<table border="1"><tr><td>Yes</td><td></td></tr></table>		Yes		<table border="1"><tr><td>No</td><td></td></tr></table>	No									
Yes															
No															

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 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	<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
D	D	M	M	Y	Y	Y	Y				
Signature of authorised signatory for investment owner		Signature of contribution payer/authorised signatory									

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6. 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.

Contact details

Client contact centre

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Momentum Metropolitan Life Limited

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Refer to the company websites for directors and company secretary details momentum.co.za momentumgrouppltd.co.za