

FICA Documents for Individuals

<u>Information needed</u>	Acceptable verification documents All documents should be emailed to newaccounts@gt247.com
Proof of Identification	<p><u>South African Citizen</u></p> <ul style="list-style-type: none"> • A valid South African issued Identity card OR green bar-coded identity document <p style="padding-left: 20px;">If not available</p> <ul style="list-style-type: none"> • A valid South African driver's licence* or • A valid South African passport* <p style="padding-left: 20px;">*subject to approval by GT247.com, and must be accompanied by an affidavit confirming why identity card or Green bar-coded ID cannot be provided</p> <p><u>Foreign National</u></p> <ul style="list-style-type: none"> • Valid passport bearing passport number and photograph • Second means of verification i.e. driver's license • Asylum seekers / refugees must submit a valid passport / unexpired section 22 or section 24 permit as well as a valid Maroon refugee identity document.
Proof of Physical Residential Address	<p>Document which must reflect name/initials and surname, physical address or property descriptions (i.e. erf/stand numbers) and must be <u>less than 3 months old</u>.</p> <p>A list of valid FICA documents that can be used to verify physical residential address is detailed below:</p> <ul style="list-style-type: none"> • A utility bill, such as water, electricity or rates (less than 3 months) We may accept a utility bill that are addressed to a post box number if it shows your name, erf/stand number, township and suburb • A bank statement or financial statement from a financial institution (less than 3 months old) • A copy of a signed lease agreement (by both parties), (less than 1 year old) • A municipal rates and taxes invoice (less than 3 months old) • A mortgage statement from another financial institution, (less than 6 months old) • A telephone account, i.e. a land-line or cell phone account (less than 3 months old) • An official tax return/tax assessment (less than 1 year old)

	<ul style="list-style-type: none"> • Official correspondence from the South African Revenue Services ("SARS") (less than 3 months old) • A recent life insurance policy issued by an insurance company • Correspondence from a body corporate or share-block association (less than 3 months old) • A valid television license document • A recent short-term insurance policy document or a short-term insurance renewal letter (less than 1 year old) • A retail account statement/invoice (less than 3 months old) • Where the person lives in any type of residence (eg. hostel/barracks) a letter from the administration department of such residence on an official letterhead
Proof of Tax Reference Number	<p><u>PLEASE NOTE:</u></p> <p>This is ONLY applicable to individuals opening a USD account.</p> <p>For an individual opening such an account we require a SARS Document containing the individual's:</p> <ul style="list-style-type: none"> • Name • Surname • Income Tax number