

1. INDIVIDUAL

- ◆ Identity document (or passport if foreigner)
- ◆ Marriage certificate (if applicable)
- ◆ Antenuptial contract (if applicable)
- ◆ Utility bill (reflecting physical address)
- ◆ SARS document (reflecting tax number)

2. TRUST

- ◆ Letters of authority
- ◆ Trust deed
- ◆ Utility bill (reflecting trading address)
- ◆ SARS document (reflecting VAT or tax number)
- ◆ Identity documents of trustees

3. CLOSE CORPORATION (CC)

- ◆ CK1 (& CK2 if applicable)
- ◆ Utility bill (reflecting trading address)
- ◆ SARS document (reflecting VAT or tax number)
- ◆ Identity documents of members



4. COMPANY

- ◆ Certificate of incorporation
- ◆ Certificate to commence business
- ◆ Memorandum of association
- ◆ Articles of Association
- ◆ Certificate of change of name (if applicable)
- ◆ CM22 (reflecting registered office)
- ◆ CM29 (reflecting registered directors)
- ◆ Utility bill (reflecting trading address)
- ◆ SARS document (reflecting VAT or tax number)
- ◆ Identity documents of directors

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