

<p>1 NATURAL PERSON</p> <ul style="list-style-type: none"> • Identity document / passport • Proof of address (not older than 3 months) • Marriage certificate & ante-nuptial contract (if applicable) • Letter from SARS reflecting income tax reference number • Copy of the bank statement reflecting banking details 	<p><i>Foreign law marriages:</i></p> <p><i>Selling</i></p> <ul style="list-style-type: none"> • Owner signs the agreement of Sale • The spouse also signs transfer documents as the “assisting/consenting spouse” <p><i>Purchasing</i></p> <ul style="list-style-type: none"> • The owner signs the Agreement of Sale • If there is a bond to be registered, the spouse also signs bond documents as the “assisting/consenting spouse”
<p>2 DECEASED ESTATES</p> <ul style="list-style-type: none"> • Letter of Executorship / Authority issued by the Master of the High Court • Copy of the will (if applicable) • Death certificate • FICA documentation for the executor • Deceased’s identity document • Banking details of the estate late account 	<p><i>“Estate late (x) represented by (executor) – Estate number(y)”</i></p>
<p>3 TRUSTS</p> <ul style="list-style-type: none"> • Trust deed • Letter of Authority issued by the Master of the High Court • Resolution authorising the transaction and specifying who is authorised to act on behalf of the trust • FICA documentation for alle trustees and the authorised representative • Copy of the trust’s bank statement 	<p><i>Resolution to be signed PRIOR to signature of the Agreement of Sale</i></p>
<p>4 PARTNERSHIPS</p> <ul style="list-style-type: none"> • Partnership agreement • Proof of business address (not older than 3 months) • Resolution specifying who is authorised to act on behalf of the partnership • FICA documentation for each partner and authorised representative • FICA documentation for natural / legal persons who exercise executive control over the partnership • Copy of bank statement 	<p><i>The names of all partners to be cited on the Agreement of Sale</i></p>



<p>5 PRIVATE COMPANY</p> <ul style="list-style-type: none">• Certificate of Incorporation (CMI/CoR 14.1)• Certificate of Registration (Cor 14.3)• Memorandum of Incorporation• Certificate of change of name of company (CM9/CoR 14.3) (if applicable)• Notice of Registered Officer and Postal Address (CM22/CoR 21.1)• Contents of Register of Directors, Auditors and Officers (CM29)• Proof of business address of the company (not older than 3 months)• Resolution authorising the transaction and specifying who is authorised to act on behalf of the company• Letter from the Auditors confirming shareholding• SARS issued document confirming income Tax and VAT registration number• FICA documentation for all directors• Copy of the company's bank statement	<p><i>“(company name)(registration number) herein represented by (x)”</i></p>
<p>6 CLOSE CORPORATION</p> <ul style="list-style-type: none">• Founding Statement of Certificate of Incorporation (CK1)• Amended Founding Statement (CK2) (if the member of the CC has changed)• Resolution specifying who is authorised to act on behalf of the Close Corporation• Proof of business address (not older than 3 months)• FICA documentation for all members and authorised representatives• Copy of the corporation's bank statements	<p><i>“(corporation name) (reg nr.) herein represented by (x)”</i></p>
<p>7 NON-PROFIT ORGANIZATION</p> <ul style="list-style-type: none">• Founding documents/constitution• Proof of physical address (not older than 3 months)• Resolution / letter of authority appointing and authorised representative• FICA documentation for the authorised representative & office bearers (e.g chairman, treasurer, secretary)• Copy of the organization's bank statement	<p><i>“(corporation name) (reg nr.) herein represented by (x)”</i></p>