

FINANCIAL INTELLIGENCE CENTRE ACT
Client Identity Document CI-1
SOUTH AFRICAN CITIZENS AND RESIDENTS

Dear Client,

Thank you for the mandate to rent out your property.

In terms of the Financial Intelligence Centre Act 2003 (FICA) we are obliged to establish and verify the identity of our client (s) prior to effecting an agreement between yourselves and the prospective lessee (s).

As such, please be kind enough to complete the form and provide us with legible copies of the relevant documentation as soon as possible. If you would like more information, please do not hesitate to contact the listing agent or the branch manager. Further information on FICA is available at www.fic.gov.za

CLIENT NAME:.....

DATE OF BIRTH:.....

IDENTITY / PASSPORT NR:.....

(Please attach a copy of your identity document or passport. If you are unable to produce an identity document or passport for a valid acceptable reason, attach a copy of a document bearing your photograph, full names and surname, date of birth and identity number.)

RESIDENTIAL ADDRESS:.....

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(Attach a copy of a recent utility bill, bearing your name and address.)

Note: For clients who do not have the legal capacity to act on their own behalf, the above particulars and attachments must be obtained for both the client and the person with whose assistance the client is acting.

LISTING CONSULTING

FOR/ON BEHALF OF
ACCOMMODATION SHOPcc