

# **FICA AND OTHER REQUIREMENTS**

## **1. Individuals**

- **Identity document**
- **Proof of physical address(eg. Eskom statement)**
- **Proof of Tax reference number**
- **Proof of banking details (eg. Cancelled cheque)**

## **2. Companies**

- **Memorandum of Articles of Association**
- **Certificate of Incorporation**
- **Resolution by the Directors and Shareholders to make a Forced Stock Deposit at Land Bank and which Director/Shareholder is authorised to sign the documents related to the investment.**
- **Identity document of ALL directors/shareholders.**
- **Proof of physical address for ALL directors/shareholders (eg. Eskom statement)**
- **Proof of Tax reference number of the company.**
- **Proof of banking details of the company (eg. Cancelled cheque)**

### **3. Closed Corporations**

- **Founding Statement**
- **Member's resolution to make a Forced Stock Deposit at Land Bank and which member is authorised to sign the documents related to the investment.**
- **Identity document of ALL members.**
- **Proof of physical address for ALL members (eg. Eskom statement)**
- **Proof of Tax reference number of the CC.**
- **Proof of banking details of the CC (eg. Cancelled cheque)**

### **4. Trusts**

- **Trust Deed**
- **Letter of Authority**
- **Resolution by trustees to make a Forced Stock Deposit at Land Bank and which trustee is authorised to sign the documents related to the investment.**
- **Identity document of ALL trustees.**
- **Proof of physical address for ALL trustees (eg. Eskom statement)**
- **Proof of Tax reference number of the Trust.**
- **Proof of banking details of the Trust (eg. Cancelled cheque)**