

Natural Person – SA Resident

- + Valid SA ID Book or new Identification Card
- + Address Verification (any one of the following documents)
 - + Utility Bill
 - + Recent Lease or Rental Agreement
 - + Municipal Rates and Taxes
 - + Telkom Statement
 - + Valid TV Licence

Natural Person – Foreign Nationals

- + Valid Passport
- + Address Verification (any one of the following documents)
 - + Utility Bill
 - + Recent Lease or Rental Agreement
 - + Municipal Rates and Taxes
 - + Telkom Statement
 - + Valid TV Licence

SA Company

- + **Most recent company registration documents** which includes the following information: Registered Name, Registered Number, Registered Address, Name under which business is conducted, Address from which you operate, Personal details of the CEO of the company, Mandate of officials who are authorised to establish a business relationship
 - + In case of Closed Corporation or Partnerships, please contact us for the list of documents required
- + Address Verification (any one of the following documents)
 - + Utility Bill
 - + Recent Lease or Rental Agreement
 - + Municipal Rates and Taxes
 - + Telkom Account

Trusts

- + **Trust deed** or other founding document which includes information of:
 - + Trust Name, Trust Number, Address of high Court Master where trust is registered. Personal Details of the founder of the trust. Personal details of each mandated/authorised individual. Personal Details of each beneficiary.
- + Address Verification (any one of the following documents)
 - + Utility Bill
 - + Recent Lease or Rental Agreement
 - + Municipal Rates and Taxes
 - + Telkom Account