

4 August 2016

Dear Valued Client

RE: FICA DOCUMENTS AND BANKING DETAILS

In our efforts to adhere to the rules and regulations set forth by the Financial Intelligence Centre Act, 38 of 2001 we wish to hereby request your FICA documents, which we will keep on file for all your transactions. A list of the documents required is attached hereto for your ease of reference.

Please note that we will not use/sell the information to any third parties and will we protect the information in terms of the Protection of Personal Information Act, 4 of 2013.

Due to the fact that we are receiving recurring instructions from your offices we wish to also request proof of your trust bank account details by way of a stamped letter from the bank. For all future matters we will pay over all settlements into that account without delay. This will not only ensure timely payments, but will also prevent fraud when making payments to unverified bank accounts.

Should any of your details change during the course of the year, we wish to request that you inform us of same in order to ensure that all details are correct and updated at all times.

Trust that you will find the above in order.

Yours faithfully,



JWS Cowing
Managing Director: GoIndustry Dovebid SA (Pty) Ltd

(ANNEXURE 1)

FICA REQUIREMENTS: Natural Persons

- [1] South African identity document (foreigners: passport);
 - [2] Utility bill addressed to your residential address less than 3 months (accounts for mobile phones are not acceptable);
 - [3] South African Income Tax reference number.
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- [4] (Confirmation marital status, i.e. unmarried or married.)
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If Married

- [5] Marriage certificate.
- *If IN community of property (no antenuptial contract)*
 - [6] S.A. identity document (foreigner: passport) of your SPOUSE.
- *If OUT of community of property (by Antenuptial Contract ("ANC"))*
 - [7] Page 1 (and page 2 if necessary) reflecting the registered number and names of both parties.
- *If your Marriage is governed by the Laws of another country/state*
 - [8] S.A. identity document (foreigner: passport) of your SPOUSE;
 - [9] Name of the country/state governing your marriage, i.e. the country where the husband was living at the time of the marriage with the intention of staying there permanently.
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FICA REQUIREMENTS: Entities

- *Person acting on behalf of the Entity must comply with paragraphs 1 to 4 above.*
- *All directors / members / trustees must also comply with paragraphs 1 to 4 above*

PLUS THE FOLLOWING:

Companies:

- [1] CM1.
 - [2] CM22.
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Close Corporations:

- [1] CK1;
 - [2] and, if applicable, CK2.
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Trusts:

- [1] Letters of Authority / Master's Certificate;
 - [2] Trust Deed and all amendments thereto.
 - [3] Resolution to approve the agreement between the Seller and the Agent
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