

## FICA REQUIREMENTS FOR NON-RESIDENT INDIVIDUAL INVESTORS

You will need to provide us with specific supporting documentation to FICA verify a Custody and Settlement Account for a non-resident individual investor

### Required Documentation:

- 1 A certified copy of your passport
- 2 A certified copy of your service bill e.g. rates account, electricity bill or telephone bill (not a mobile telephone account) bearing your name and current residential address (or erf or stand number and suburb) dated within the preceding three months in order to verify your physical address details
- 3 A certified copy of your bank statement (not an internet bank statement or cancelled cheque) to verify your bank account details. Alternatively, we will accept a signed and stamped letter from your bank on a letterhead confirming your banking details. *Please note that we may not accept third party banking details*
- 4 Details of your non-controlled account at a South African Stockbroker. If you do not have a broker, please confirm in writing that you will appoint one for trading purposes when necessary and that Computershare is not liable for trading on your behalf
- 5 Completed and signed Dividends Tax Beneficial Owner Declaration of Status form
- 6 Completed and signed FATCA/CRS form
- 7 A signed copy of our fee schedule to confirm you have accepted our fees
- 8 If you have not already provided us with a signed Custody and Settlement Agreement, please include this with the documentation

Computershare (Pty) Ltd is an authorised Financial Services Provider and Participant regulated by the Financial Sector Conduct Authority and Strate Proprietary Limited.

To learn more, visit [www.computershare.com](http://www.computershare.com).