

AFFIDAVIT

Information required for compliance with Financial Intelligence Centre Act, No 38 of 2001

Name & Surname: _____ ID Number: _____

Date of Birth: _____ Nationality: _____

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Date of Birth: _____ Nationality: _____

DO HEREBY DECLARE UNDER OATH AS FOLLOWS:

1. That my names, identity number and other information is correct as reflected above

2. That my residential address is the following: _____

3. That my postal address is the following: _____

4. That my income tax registration number is: _____

5. That my/our future residential/postal address will be as follows: _____

6. That my/our future residential/postal address will be effective as from: _____

CONTACT DETAILS

Work Tel No: _____ Home Tel No: _____

Cell Phone No: _____ Email Address: _____

I CERTIFY THAT THE ABOVE STATEMENT WAS TAKEN BY ME AND THAT THE DEPONENT HAS ACKNOWLEDGED THAT HE / SHE KNOWS AND UNDERSTANDS THE CONTENTS OF THIS STATEMENT. THIS STATEMENT SWORN TO / AFFIRMED BEFORE ME AND DEPONENTS SIGNATURE WAS PLACED THEREON IN MY PRESENCE.

Date

Signature

COMMISSIONER OF
OATH'S STAMP HERE