



CONFIRMATION OF DETAILS – COMPANIES, GROUPS AND TRUSTS

A. Shareholder Number: _____

Name of Company/Group/Trust (hereinafter referred to as "the shareholder"):

Company Registration / Trust Identification Number (if applicable)

VAT number: _____

Tax number if issued: _____

Physical address: (Enclose a copy of a Service Bill not older than 3 months)

Postal address:

Postal code:

Telephone:

Postal code:

e-Mail address: _____

B. BANKING DETAILS

(Enclose a bank statement; alternatively a Bank confirmation letter with e-stamp or a stamped letter from the Bank confirming the bank account details - note that the statement must not be older than 3 months)

Account holder name:

Grid for account holder name

Account number:

Grid for account number

Type of account: Current Savings

Bank:

Grid for bank name

Branch code:

Grid for branch code

Please note that third party banking details cannot be accepted.

The Shareholder authorises Pacific Custodians Nominees and its duly authorised verification agent to verify any personal information as provided above by the Shareholder.

C. COMMUNICATION METHOD

PREFERRED NOTIFICATION METHOD (ONE TIME PIN)

Email SMS Post

SMS Email

D. AUTHORISED REPRESENTATIVE

Surname:

First names in full:

Identity number:

Grid for identity number

Signature: _____

Capacity:

Residential address:

Postal code: _____

Contact details:

Office phone number:

Grid for office phone number

Home phone number:

Grid for home phone number

Cell phone number:

Grid for cell phone number

Fax number:

Grid for fax number

Email address: _____

E. PROMINENT INFLUENTIAL PERSONS

Means an individual who holds, including in an acting position, for a period exceeding six months, or has held at any time in the preceding 12 months, a list of positions included in Schedule 3A of the FIC Amendment Act, 2017.

Are any individuals associated with the Company, Group or Trust a Prominent Influential Person or a known associate or family member of a Prominent Influential Person?

Yes

No

Signature of Authorised Representative _____

Grid for Day

Day

Grid for Month

Month

Grid for Year

Year

Please access www.jseinvestorservices.co.za to obtain the list of supporting FICA documents required to be provided together with this form. If you do not supply all the documentation requested, your form will be rejected.

Send this form to: csdp@jseinvestorservices.co.za Queries: Telephone: +27 11 713 0800 or International +27 11 053 0100