

FINANCIAL INTELLIGENCE CENTRE ACT RISK MANAGEMENT AND COMPLIANCE PROGRAMME (RMCP)

May 2023

ANNEXURE C

CLIENT QUESTIONNAIRES

INDIVIDUALS

Please note that the information herein collected is required in terms of the Financial Intelligence Centre Act 2001 as amended and will be used for purposes stipulated within the FIC Act. In terms of the provisions contained in the POPIA 2013, and in line with the Privacy Policy of THE FIRM, information herein completed will not be shared with third parties unless so indicated or unless it is necessary to give effect to your transaction and then only with other professionals involved in the transaction. Please note that some of the information you have supplied may need to be shared with outside authorities for formal verification purposes (such as the Deeds Office, FIC, SARS, the Court or similar) and your signature of this form constitutes your permission for THE FIRM to share the information accordingly.

COMPULSORY QUESTIONNAIRE NATURAL PERSON

	PERSON 1	PERSON 2
HAVE YOU PREVIOUSLY DEALT WITH THE FIRM AND IF SO, PLEASE SUPPLY THE MATTER DETAIL BRIEFLY	NO	
WHAT IS THE NATURE OF YOUR CURRENT INTERACTION WITH THE FIRM	Registration attorney/conveyancer	
FULL NAMES	DEWALD MATHYS POTGIETER	
ID/PASSPORT NUMBERS	9005085114080	
RSA RESIDENT	☒ YES ☐ NO	☐ YES ☐ NO
INCOME TAX NUMBER	3866455151	
IF NON-RESIDENT, PLEASE CONFIRM THE PLACE OF PERMANENT RESIDENCY		
IF FOREIGN, PLACE OF BIRTH		
RSA VISA ISSUED IF FOREIGN	☐ YES ☒ NO	☐ YES ☐ NO
DO YOU HOLD AMERICAN CITIZENSHIP	☐ YES ☒ NO	☐ YES ☐ NO
PLEASE CONFIRM TAX BASE IF NOT RSA		
MARITAL STATUS	In Community ☐ Out of Community ☐ Foreign Laws ☐ Traditional/Customary ☐ Unmarried ☒	In Community ☐ Out of Community ☐ Foreign Laws ☐ Traditional/Customary ☐ Unmarried ☐

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ADDRESS (DOMICILIUM) CURRENT	54 Norfolk Rd, Sherwood, P.E.	
ADDRESS FUTURE	2 Kemsley Street, Richmond hill, P.E.	
Confirm above Address is rental/investment OR are you taking occupation	Occupation	
EMPLOYER	Blackhound Architecture & Rendering	
EMPLOYER ADDRESS	Unit 10, 19 Cactus Rd, Fairview, PE	
CONTACT NUMBER (w) (c) (h)	072 418 68687 (w) (c) (h)	
CONTACT EMAIL	dewald@blackhound.co.za	
FICA QUESTIONS Client identification is an international requirement and we, an accountable institution as defined in the Financial Intelligence Centre Act and Regulations, are obliged to identify our clients. In terms of sections 21, 21A, 21B, 21C and 21E of the FIC Act, we are also obliged to identify and verify: * bank accounts used for purposes of payments to or from you and * the source and origin of the cash monies. These questions below are compulsory		
MAIN OCCUPATION	Architect	
INDUSTRY OF BUSINESS	Architecture	
OTHER INDUSTRIES OF BUSINESS	3D Rendering	
COUNTRIES OF TRADE	Worldwide	
DO YOU HOLD INTEREST IN ANY ENTITY (COMPANY OR TRUST) REGISTERED IN SOUTH AFRICA OR ABROAD (IF ABROAD, WHICH COUNTRY?)	Yes, South Africa	

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ARE YOU INVOLVED IN TRADING OF DUAL-USE GOODS SUBJECT TO EXPORT CONTROL OR IS THERE ANY CONNECTION WITH AN UNIVERSITY OR RESEARCH FACILITY INVOLVED IN TRADING OF DUAL-USE GOODS OR GOODS SUBJECT TO EXPORT CONTROL?	NO	
ARE YOU INVOLVED IN BUSINESS ACTIVITIES DIRECTLY OR INDIRECTLY LINKED WITH THE MANUFACTURING OR SALE OF ARMS OR WEAPONS?	NO	
YOUR GENERAL SOURCE OF WEALTH	SALARY	
IF YOU ARE <u>PURCHASING</u> , PLEASE CONFIRM THE SOURCE OF FUNDS TO ACQUIRE THE PROPERTY AND IF YOU ARE <u>SELLING</u> OR LETTING, PLEASE CONFIRM THE SOURCE OF THE FUNDS TO ACQUIRE THE PROPERTY	BONDED WITH FNB	
<i>*Source of Income or Wealth means the activities that have generated the total net worth of your wealth. Example inheritance or savings, salary, inheritance, pension, proceeds of sale, divorce settlement, company profits, investment maturing, private capital raise, sale of shares, bursary</i>		
<u>SELLER / PURCHASER OF PROPERTY:</u> PLEASE CONFIRM THE BANK DETAILS <u>INTO WHICH OR FROM WHICH</u> FUNDS WILL BE TRANSFERRED	Account name: FNB PREMIER CURRENT ACCOUNT Bank: FNB Bank account number: 62393384294	Account name: Bank: Bank account number:

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ARE YOU A DOMESTIC OR FOREIGN Politically Exposed or Influential Person OR A FAMILY MEMBER OR ASSOCIATE OF SUCH A PERSON *This may be verified	☐ YES ☒ NO	☐ YES ☐ NO
NB! <u>FOR BOND APPLICATIONS:</u> COMPLETE YOUR DEBIT ORDER INFO (only one account per person for debit orders)	Account name: FNB PREMIER CURRENT Bank: FNB Account number: 62393384294 Branch Code: 211417 Type of account: Cheque Branch Name: Walmer Date of debit: 1st of each month	
<i>President or deputy president of South Africa; Cabinet minister or deputy minister; Premier of a province MEC of a province; Mayor of a municipality; Leader of a political party; Member of a royal family; Senior traditional leader; Head, accounting officer or CFO of a national or provincial; department; Manager or CFO of a municipality Chairperson, CEO, accounting authority, CFO or chief investment officer of a public entity, Judge Ambassador, high commissioner or other senior representative of a foreign country based in South Africa, Chairperson of board of directors, chairperson of audit committee, executive officer or CFO of a company doing more than the prescribed amount of business with Government. FOREIGN PROMINENT INFLUENTIAL PERSON: Head of state, Member of a royal family; Cabinet member Senior member of a political party Senior judicial officer Senior executive of a state-owned entity; High rank in the military.</i>		
PROTECTION OF PERSONAL INFORMATION		
We respect your information and in compliance with the Protection of Personal Information Act our privacy policy can be accessed on request. You hereby agree that personal information provided to THE FIRM may be processed and, shared with the professionals associated with the process, may be stored electronically or physically. ☒ YES ☐ NO		
Your personal information may be used for purposes of future services and/or to remain on the mailing list for articles/newsflashes to be sent and you agree to receiving any marketing material telephonically, per email or WhatsApp or otherwise. ☐ YES ☒ NO		
INDIVIDUAL VERIFICATION DOCUMENTS ☒ Copy of Green bar-coded South African ID/card or Passport if foreign and/or Residency VISA if applicable ☐ Marriage Certificate and Antenuptial Agreement if applicable ☒ Proof of Address (in the form of a utility bill, telephone account, lease agreement or alternatives issued by a 3rd party) In addition to the above, please take note that we may require documentary proof for verification purposes at any stage of the transaction or business relationship of the following: ☒ Tax Clearance/Official document from SARS confirming your Income Tax Number (if requested) ☒ Proof of banking details ☒ Proof of Source of Income ☒ Information regarding your Source of Wealth (only if required)		

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Client/s Signature

2025/04/10

Date

(Wet Ink or Electronic signature accepted)