



GUSTAV BARKHUYSEN  
ATTORNEYS

FICA QUESTIONNAIRE (TRUSTS)

Information required by Transfer Attorney to comply with FICA, No. 38 of 2001 (as amended):

TRUST DETAILS:			
1.	REGISTERED NAME:		
2.	TRUST REGISTRATION (IT) NUMBER:		
3.	INCOME TAX REFERENCE NUMBER:		
4.	VAT REGISTRATION NUMBER:		
5.	REGISTERED ADDRESS:		
6.	OPERATING ADDRESS:		
7.	POSTAL ADDRESS:		
8.	TRUST BANK DETAILS:	BANK NAME:	ACC NO:
		TYPE OF ACC:	BRANCH CODE:
9.	CONTACT DETAILS:	(W)	(M)
10.	EMAIL ADDRESS:		

*Financial Intelligence Centre Act 38 of 2001 South Africa introduced FICA in 2001 to help fight financial crimes such as money laundering, the financing of terrorist activities, and to protect banking customers from such crimes. According to FICA RESPONSIBLE INSTITUTIONS AND PROFESSIONALS SUCH AS BANKS, ESTATE AGENTS AND ATTORNEYS must ensure that the customer information that they keep is correct and up to date as it is important for attorney firms to know their customers.*

PLEASE ALSO REFER TO OUR FICA SUPPORTING DOCUMENTS TAB FOR ALL REQUIRED DOCUMENTS TO BE SUBMITTED WITH THIS COMPLETED FORM.



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TRUST DETAILS:		
11.	NATURE OF TRUST:	
12.	SOURCE OF FUNDS:  (Origin of the funds involved in the transaction including the activity that generated the funds; e.g business proceeds, rental income, interest on investments, company profits, sale of assets etc)	
13.	SOURCE OF WEALTH:  (means the activities that have generated the total net worth of the client that is, the activities that produced the client's funds and property (e.g sale of assets, property investment portfolio, property development, company profits, maturing investments, etc)	

PLEASE NOTE THAT FOR EACH:

- authorised signatory / representative for the Trust, and
- each trustee of the Trust, and
- beneficiary of the Trust, and
- founder of the Trust

We require the following:

- Green, bar-coded identity document / Smart Card Identity Document
- Proof of residential address (less than three months old)
- Duly completed Information Sheet / Questionnaire for an Individual

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