

OTHER ENTITY

Account nr (investment / policy): _____

Role (e.g. client / connected entity / payer): _____

A. INFORMATION REQUIRED:

1. Name of entity:	
2. Registered name (if any):	
3. Date of registration:	4. Registration number (if any):
5. Country of registration:	6. Country of operation:
7. Operating address - street number, street name, town/city, country:	
8. Purpose of business relationship with Sanlam Allianz:	
9. Business activities:	
10. Source of income:	
11. Source of funds:	
12. Source of wealth:	
13. Other investments or policies held at Sanlam Allianz:	14. Net amount of monthly income N\$:
15. Postal address:	
16. Telephone:	17. Email address:

B. VERIFICATION DOCUMENTS REQUIRED:

- 1 Constitution / Founding Document.
- 2 Registration Certificate (if any).
- 3 Any document indicating the operating address.
- 4 Resolution signed by the members of the governing body / Extract of minutes of meeting (of governing body) providing authority to the representative(s).

C. FOR EACH CONNECTED PARTY (If an individual, see FIA Form 1 for information & documents required. If an entity, see applicable FIA Form 6 – 10 for information & documents required):

- 1 Representative of the entity.
- 2 Member of the governing body of the entity.
- 3 Beneficial Owner of (individual who ultimately & effectively owns/controls) the entity.

Declaration:

I, _____ (full names and surnames): hereby confirm that the above information is true and correct.

_____ Signature

_____ Date

or declaration by intermediary (Broker / Person contracted by Sanlam Allianz / Sanlam Allianz employee):

I, _____ (names and surnames) with ID nr: _____ and with Sanlam Allianz code: _____, hereby confirm that I have established the identity of this entity as required by the FIA. I have seen the original (or certified copies of the original) verification documents.

_____ Signature

_____ Date

*Source of Wealth: How was most assets acquired? For example, it could have been from: Business income, investment income etc.
 "Beneficial Owner" - see Schedule 5: Persons regarded as Beneficial Owners (Financial Intelligence Act as amended).