



BUYERS FICA

(Clear Copies)

- ☐ BUYERS I.D COPY (BACK AND FRONT)
- ☐ BUYERS PROOF OF ADDRESS (RATES ACCOUNT STATEMENT)
- ☐ MARRIAGE CERTIFICATE (IF APPLICABLE)
- ☐ BUYERS TAX NUMBER
- ☐ BUYER/S - 3 MONTH BANK STATEMENT (IF APPLICABLE)
- ☐ BUYER/S - 3 MONTH'S PAYSIP (IF APPLICABLE)
- ☐ COPY OF SIGNED HOMELOAN APPROVAL AND/OR PROOF OF FUNDS
(BOTH OR WHICHEVER IS APPLICABLE)
- ☐ CLIENT DUE DILIGENCE FORM
- ☐ RISK ASSESSMENT FORM
- ☐ MANDATORY DISCLOSURE FORM
- ☐ INTERNAL RATING CRA FORM