

CLIENT DUE DILIGENCE FORM | SALES TRANSACTION – PROPERTY OWNER



Icon Property Group is a registered accountable institution as per the Financial Intelligence Center Act, 38 of 2001. As part of the mandatory FIC compliance, we are obligated to identify and verify all clients. The information provided will always be treated as strictly confidential and will not be used for any other purpose. Please complete the questionnaire below and submit the required supporting documentation within two business days.

Address of property pertaining to the transaction	
Type of transaction (please tick)	☐ Commercial ☐ Industrial ☐ Residential
Capacity (Please tick)	☐ Property Owner ☐ Representative of natural person (Letter of authority/ power of attorney)
Full name(s) and surname	
Date of birth	
Are you a South African citizen?	☐ Yes ☐ No
Country of origin	
SA ID number. (Non-Residents must provide their passport number)	
Marriage status	☐ Unmarried ☐ Widowed ☐ Divorced ☐ Married in community of property ☐ Married out of community of property
Contact telephone number	
E-mail address	
Current residential address (Physical address. P O Box addresses are not acceptable)	
Are you a registered taxpayer? If 'yes', please state in which country.	
Do you hold a position, or is a family member or close associate of anyone who holds a position in any of the following listed positions/ designations? If 'YES', please stipulate who holds the position, the position/ designation and with which organization/ department / government.	☐ Head of government ☐ Senior official in the municipality ☐ Head of government ☐ Cabinet minister ☐ Executive of a ruling party ☐ Senior judge ☐ Influential functionary in government ☐ Member of an official royal family ☐ Senior ranking officer/ official/ influential official/ functionary in the national defence force ☐ Senior official/ influential representative of a religious organisation



Were you born or are you a citizen in any of the following countries?	Afghanistan, Angola, Barbados, Burkina Faso, The Cayman Islands, Democratic Republic of the Congo, Gibraltar, Haiti, Jamaica, Jordan, Mali, Mozambique, Nigeria, Panama, Philippines, Senegal, South Sudan, Syria, Tanzania, Turkiye, Uganda, United Arab Emirates, Yemen. <i>(This list may be updated from time to time)</i> ☐ Yes ☐ No If 'yes', please stipulate which country
Do you reside in any of the countries listed above?	☐ Yes ☐ No If 'yes', please stipulate which country
Do you have a registered address in any of these countries listed above?	☐ Yes ☐ No If 'yes', please stipulate which country
Do you travel to any of these countries more than once a year?	☐ Yes ☐ No If 'yes', please stipulate which country
Do you conduct business in any of these countries?	☐ Yes ☐ No If 'yes', please stipulate which country
If you are not the sole owner of the property in this transaction, please stipulate the full name(s) and surname(s) of the other beneficial owner(s). <i>Each owner will be required to complete a separate questionnaire form in due course</i>	☐ I am the sole registered owner of the immovable property ☐ There are other registered owners of the immovable property as named below:
Please stipulate the reason for of the selling of the property	☐ Primary residence ☐ Business premises ☐ Other _____

Please provide Icon Property Group with the following documentation for verification purposes:

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|--|--|
| ☐ Green barcoded ID, ID smart card, or valid SA passport | ☐ Proof of residential address |
| ☐ Marriage certificate, if married / Divorce decree if applicable | ☐ Proof of SARS/ tax registration |

DECLARATION

I, _____, declare that the information provided by myself and contained in this document is true and correct. I understand that should any of the information contained herein, including supporting documentation, be false, I shall be liable under South African legislation and may face penalties / prosecution.

Signature: _____

Date: _____

For Icon Property Group: _____

Date: _____