

Name of Client

INDIVIDUAL'S INFORMATION

Full Name

Contact person

Telephone number

Mobile / Cell number

Fax number

Email address

Website address

Physical address

Postal address

ID/Passport number

Income tax reference number

VAT reference number

Employees tax reference number

SARS EFILING USERNAME & PASSWORD

Username

Password

Select type of business

- Individual
- Sole Proprietor
- Freelancer
- Estate Planning
- Deceased Estate
- Setting up/Updating Will
- Testament Service
- If other, please specify

BANK ACCOUNT DETAILS

Bank

Branch

Branch code

Account holder name

Account number

Account type

What we require.

In terms of the Financial Intelligence Centre Act (FICA) we require the following supporting documents:

INDIVIDUAL'S INFORMATION

Certified copy of ID / passport document

Bank statement

Recent utility bill

Please note.

Scan and email the completed document with the supporting documents to tax@accountabilityPA.co.za

Kindly submit original or certified copies of the required FICA supporting documents to our office at your earliest convenience.

Alternatively you can deliver the documents to our office at Touchstone House 703, 7 Bree Street, Cape Town, 8001.