

**GinsGlobal Index Funds**

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CLAREMONT

7735

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Website www.ginsglobal.com**FICA-documentation requirements checklist**

Please ensure that all documentation is original or original certified.

To verify identity:

- If South African – Clear copy of South African identity document (green bar coded)
- If foreign – Clear copy of passport

To verify physical address – not older than 3 months (please select one):**FICA-required documentation to verify physical address**

For us to verify your residential address you have to provide us with an approved document containing your name and physical address (PO Box numbers will not suffice), or stand number and suburb (for South African addresses). A list of approved documents is furnished below:

- a utility bill (less than three months old) reflecting name and physical address, or
- a utility bill reflecting name and legal description of the property (erf or stand number); or
- a bank statement (less than three months old), or
- a municipal rates and taxes invoice (less than three months old); or
- a Telkom or any other fixed-line provider account (less than three months old); or
- a Utility bill of spouse and marriage certificate
- correspondence from a body corporate or share block association (less than twelve months old); or
- a valid television licence / M-Net / DSTV account statement or contract reflecting name and physical address; or
- motor vehicle licence reflecting name and physical address (less than twelve months old); or

To verify SARS status – not older than 12 months

- Copy of a SARS tax return/or any other official document issued by SARS on their letterhead (less than twelve months old).