

## Companies FICA requirements – Offshore accounts

To ensure that you provide the correct FICA documents when you open an offshore account in the name of an entity, please take note of the requirements below.

### FICA requirements

The below FICA requirements must be submitted together with your application.

- ☐ Certified copy of company registration papers (for South African companies, CM1 and CM22 documents must be provided. For foreign companies, official documents issued by authority with whom the company is registered must be provided)
- ☐ Certified copy of Memorandum of Incorporation/Articles of Association
- ☐ Certified copy of proof of banking details
- ☐ Certified copy of proof of ID and residential address for each of the directors and natural person beneficial owners with more than 25% shareholding
- ☐ Certified copy of a diagram of the company's shareholding structure
- ☐ Certified copy of annual accounts for the company (at least for the past two years)
- ☐ Certified copy of resolution authorising individual to transact on behalf company

### Contact details

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