INCOMPASS Forex

Member of the Merchant West Group

Confirmation of physical address by a Co-habitant or Third Party Home/Property Ownerhabitant or Third Party Home/Property Owner

I, _____, the undersigned, (Person making declaration) ID No./Passport No._____, residing at _____

_____

_____

_____

hereby make an oath and state that:

_____, (Full name & Surname of Incompass client) whose ID No./Passport No. is _____,(SA ID number of Incompass client) is my _____ (State nature of relationship) and that he/she reside at/with me at the following address:

_____

_____

_____

_____

I have attached hereto the following document(s) to verify the above:

1. my SA ID book/Smart card (back and front)

(Should your ID be older than 10 years, please also supply a clear copy of a recent photo ID (passport or drivers license)

2. An original certified copy of my passport & SA visa (if applicable)

3. I have attached hereto the following document(s) to verify the above address:

Note: One of the original documents below is necessary to obtain and verify Physical (Residential) Address, and must be produced together with this declaration. The document produced must reflect the name and residential address of the person making this declaration.

Document Type

1.) Utility Bill

2.) Bank Statement

3.) Lease Agreement 1 Year

4.) Municipal Rates & taxes

5.) Levy Statement/
Corp Body Statement

6.) Official SARS Document

7.) Mortgage Statement

8.) Cellular Invoice

9.) TV License

10.) Motor Vehicle License

11.) Letter from Municipal
Representative

12.) Letter from Traditional Authority

13.) Government Issued Document

Requirements / Dates

3 months 3 months

3 months

3 months 1 year

3 months 3 months 1 Year

1 Year

Document must confirm you reside on land managed/serviced by the municipality Document must be on a letterhead and stamped with stamp of the relevant municipal authority – Document must have been issued within the last 3 months

Document must confirm you reside on communal land. Document must be signed by the relevant authority. Document must be stamped with a government issued stamp – Document must have been issued within the last 3 months

Document must have been issued within the last 3 months

The facts contained herein, save where indicated otherwise, are within my own personal knowledge and are to the best of my knowledge and belief both true and correct.

Signed at _____(Place) on this ___ (Day) of _____ (Month), _____(Year).

_____

SIGNATURE:

It is hereby certified that the aforesaid declaration was signed and sworn in my presence at _____on this ___ day of_____, the deponent having confirmed and acknowledged that he/she had no objections to taking the prescribed oath and that he/she considers the prescribed oath binding on his/her conscience and that all the Regulations contained in the Government Notice R1258 dated 21 July 1972 as amended by Government Notice No. R1648 of 19 August 1977 have been complied with.

_____

COMMISSIONER OF OATHS/INCOMPASS REPRESENTATIVE – SIGNATURE, FULL NAME & STAMP COMMISSIONER OF OATHS STAMP & SIGNATURE

Further Incompass utilizes the services of DocFox, via Fica Co, (a digital KYC solution) in order to verify individuals identities. Signing this co-habitation declaration you are consenting to Incompass in verifying your FICA