INCOMPASS Forex

Member of the Merchant West Group

SARS Source of funds

SARS - Sale of Property	Copy of Deed of Sale Transfer Duty Declarations and Receipt Statement of Account Letter of Conveyancer confirming the transfer of property.
Loan from a Trust	Trust Deed Letters of Authority Trust Resolution stating that a loan was made to the client Loan Agreement Trust Financials Trust Share portfolio (if applicable) Trust bank statements dated for three months showing the transfer to the client. Clients bank statements dated for three months show the funds into the client's account.
Loan repayment from a Trust	Trust Deed Letters of Authority Trust Resolution indicating the repayment to the client Loan Agreement Trust Financials Trust Share portfolio (if applicable) Trust bank statements dated for three months showing the transfer to the client. Clients bank statements dated for three months show the funds into the client's account.
Distribution from a Trust	Trust Deed Letters of Authority Trust Resolution indicating the distribution to the client Trust Financials Trust Share portfolio (if applicable) Trust bank statements dated for three months showing the transfer to the client. Clients bank statements dated for three months show the funds into the client's account.
Sale of Unit Trust / Share	We will need the three months statement of the Investment. The funds will need to be transferred to the Investec account where we will arrange for an original stamped statement. If the funds are to remain invested we will need the original stamped Investment statement as well as a letter from the institution stating the intention to disinvest the funds and confirming what the current value of the investment is.
Dividend	Letter from the company declaring the Dividend Bank statement showing the transfer of the Dividend
Distribution from a Company	Letter from the company declaring the Distribution Company Financials Bank statement showing the transfer of the Distribution
Donation	IT144 completed by both parties Bank statement of the Donor Donor ID or Passport
Savings	Three months Bank statements Signed letter from the client confirming how the funds were accumulated

Policy Payout	Policy statement Confirmation of Payout from the Institution Bank statement showing the Transfer
Earning	Three Months Payslips Signed letter from the client confirming that the source is accumulated earnings
Inheritance	Letter from the Executor Liquidation and Distribution account.
loan from a company / re-payment	Company Resolution stating that this is a re-payment on the loan Loan Agreement Company Financial Company Tax number Client bank Statements - 3 months
Other	We will always need documentation proof of the source and an explanation