MERCHANT WEST
TREASURY SOLUTIONS



PROOF OF ADDRESS DOCUMENTS

Category	Document Type	Requirements / Dates
Address Document	Utility Bill	3 Months
	Bank Statement	3 Months
	Lease Agreement	1 Year
	Municipal Rates & Taxes	3 Month
	Levy Statement/ Corp Body Statement	3 Months
	Official Sars Document	E.g IT3b, IRP5 and IT12S documents. Issues in the last
	Mortgage Statement	3 Months
	Cellular Invoice	3 Months
	TV Licence	1 Year
	Short/Long Term Insurance	1 Year
	Motor Vehicle Licence	1 Year
	Investment Statement	1 Year
	Letter from Municipal Representative	Document must confirm you reside on land managed/ serviced by the municipal authority. **Document must have been issued within the last 3 months.**
	Letter from Traditional Authority	Document must confirm you reside on communal land. Document must be signed by the relevant authority. Documents must be signed with a government issued stamp. **Document must have been issued within the last 3 months.**
	Government Issued Document	Document must have been issued within the **last 3 months.**
	Accountant/ Auditor Confirmation Letter	Document must have been issued within the **last 3 months.**

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Merchant West Treasury Solutions Pty Ltd is an authorised financial services provider, with FSP 13011 and a South African Reserve Bank approved intermediary.