

COMPLIANCE QUESTIONNAIRE
PURCHASERS WHO ARE A PARTNERSHIP
TO COMPLY WITH THE FINANCIAL INTELLIGENCE CENTRE ACT AND PROTECTION
OF PERSONAL INFORMATION ACT

To be signed by each and every partner

- A. To be completed in respect of **each and every** partner.
- B. Please return this questionnaire and provide us with the following documents: **(we need this as soon as possible)**
 - 1. **A clear copy the ID document or foreign passport of each and every partner.**
 - 2. **A clear copy of any statement of account reflecting the residential address of each and every partner which is not more than 3 months old. An emailed account will do. If you do not have such a document, please advise and we will then send you alternative documentation to complete.**
 - 3. **A clear copy of a bank statement into which refunds or interest on deposits can be paid. A letter from the bank will also do.**

ORIGINALS OF THE ABOVE DOCUMENTS MUST BE PROVIDED WHEN WE SEE YOU TO SIGN TRANSFER DOCUMENTS

- 1. What is the identifying name of the partnership (i.e. the trading name or name by which the partnership is commonly known)?

- 2. Please describe the partnership's business (i.e, what industry is it in, what products/services does it sell)?

- 3. What is the address of the partnership?

- 4. Will the partnership be moving as a result of this sale? If so furnish us with a forwarding address:

- 5. Who are the Partners? Full names and addresses and SA identity numbers / foreign passport numbers are required.

- 6. What is the partnership's ownership and control structure (are the partners all natural persons, or companies, or a mixture of the two)?

7. Does the partnership have any silent partners and if so what are their full names and ID numbers? Copies of their ID's / passports with proof of residential address not older than 3 months is required for each silent partner.

8. Is the partnership registered for income tax or VAT with SARS? If so furnish us with the relevant registration numbers.

9. What is the source of funds to purchase this property (e.g.: bank loan; savings; family loan; gift; inheritance; pension fund; savings; sale of another property, etc)

10. Do any of the partners now occupy, or have any of them in the past 12 months occupied any of the following positions outside of South Africa? If "yes", please indicate the position that they occupy/ied.

- Head of state
- Member of the royal family
- Cabinet member
- Senior member of a political party
- Senior judicial officer
- Senior executive of a state-owned entity
- High rank in the military

11. Do any of the partners now occupy, or have any of them in the past 12 months occupied, any of the following positions in South Africa? If "yes", please indicate that position that they occupy/ied.

- President or deputy president of South Africa
- Cabinet minister or deputy minister
- Premier of a province
- MEC of a province
- Mayor of a municipality
- Leader of a political party
- Member of a royal family
- Senior traditional leader
- Head, accounting officer or CFO of a national or provincial department
- Manager or CFO of a municipality
- Chairperson, CEO, accounting authority, CFO or chief investment officer of a public entity
- Judge
- Ambassador, high commissioner or other senior representative of a foreign country based in South Africa
- Chairperson of board of directors, chairperson of audit committee, executive officer or CFO of a company doing business with the government.

12. Are any of the partners a family member or a close associate of one of the categories of people mentioned in the last two questions? If so, please name such person and indicate the position they occupied.

13. If you responded "yes" to any of the last three questions, please indicate your source of wealth (i.e. if savings, what was your line of work; if profits, from what business were the profits made; if inheritance, from whom did you inherit; if dividends, which company paid the dividends; if a gift, who made the donation?). If there are a combination of sources, the must all be listed.

14. You confirm that you are not an unrehabilitated insolvent (sequestered). YES NO

15. MMVault - Designed to secure your most sensitive information electronically, whilst all your originals are held in our fire proof safe custody storage. Once off cost of R950.00 (ex VAT)

YES NO

16. You hereby consent to the processing (use) of your personal information by Miltons Matsemela Attorneys for the purposes of carrying out our instruction. This consent specifically includes the right to obtain and utilize your bank account details as these details will be required either to ensure that you receive payments or refunds due to you or that any payments due to you are debited or credited to the correct account. This consent is furnished on condition that this personal information shall be used and processed in accordance with the Protection of Personal Information Act. It also allows us to add you to our data base for future marketing purposes until you advise us otherwise.

SIGNED AND DATED ON _____ (date)

ALL PARTNERS' TO SIGN HERE

Name:

Signature:

This form must be completed and returned by email as soon as possible. The original may be signed when you sign your transfer documents.