

RUFUS DERCKSEN INC.

ATTORNEYS / CONVEYANCERS / NOTARIES

RSA COMPANY

- a. Company Statutory documents – Certificate of Registration; Memorandum of Incorporation; Certificate of name change (if applicable), signed by a director of the company;
- b. Proof of physical operating address;
- c. Letters from the Auditors confirming shareholding;
- d. SARS issued document confirming Income Tax and VAT Registration number;
- e. Director's resolution appointing the authorised representative of the Company;
- f. Certified copy of the ID document of the authorised representative;
- g. Certified proof of residential address of the authorised person;
- h. Organogram of company;
- i. Securities register;
- j. Beneficial Ownership register (list of natural persons holding 5% or more of shares);
 - i. Certified copies of ID documents for all beneficial owners;
 - ii. Certified proof of residential address for all beneficial owners;
 - iii. SARS issued document confirming Income Tax and VAT Registration number;
 - iv. Nationality and citizenship of all beneficial owners;
 - v. Category of beneficial ownership and date when beneficial ownership started