

FICA BEWYS VAN ADRES

List of acceptable proof of residential address (not older than 3 months) according to the following list:

- Sex, name and/or initials must be identical to the sex, name and/or initials on the account
- No tax invoices are acceptable, only statements
- Utility bill (e.g. water, electricity or rates & taxes) with name and physical address
- Utility bill with name and legal description of the property (erf number)
- Utility bill or other acceptable proof of residence, Identity document of spouse and declaration where a client does not have proof of residential address in his/her own name and co-habitant/ joint address declaration,
- Utility bill or other acceptable proof of residence, Identity document of co-habitant and declaration where a client does not have proof of residential address in his/her name and co-habitant/ joint address declaration
- Utility bill or other acceptable proof of residence, Identity document of parent and minor child's birth certificate
- Utility bill or other acceptable proof of residence, Identity document of parent and declaration where a client does not have proof of residential address in his/her name and co-habitant/ joint address declaration
- Utility bill or other acceptable proof of residence with name and physical address of company, CC or trust and declaration by an authorised representative for the company, CC or trust
- Bank or mortgage statement (including Private Banks)
- Transactional statement from another financial institution (e.g. Manco or LISP)
- Telkom (or other fixed line) account
- Cellular phone account statements
- Retail account statements from retailers registered in terms of Financial Advisory and Intermediary Services Act, No. 37 of 2002 (FAIS)
- Letter from a Tribal Authority confirming address in a rural settlement
- Levy certificate of properties in sectional title, cluster or share-block developments issued by the body corporate or managing agent
- Lease agreement as well as copy of ID of lessor
- Long or Short term insurance policy document
- Security firm account or contract
- Valid SABC TV license
- M-Net or DSTV account
- Valid SA motor vehicle license
- Letter from employer confirming the residence of the employee if the employee is residing on company owned property. No utility bill from the employer is required
- Letter from a tertiary institution confirming proof of residence for students; i.e. student residing on property owned by the tertiary institution. No utility bill from tertiary institution is required
- Bank letter declaration that contains client details - name, surname, residential address, identity number and bank account number (on a stamped bank letterhead with branch details, name, surname and signature of employee).