

## QUESTIONNAIRE FOR NATURAL PERSONS (SELLER)

We are obliged in terms of Section 42 of the FINANCIAL INTELLIGENCE CENTRE ACT, No 38 OF 2001 and amended by FIC Amendment Act, No 1 of 2017, to establish and verify the identities of the clients with whom we enter into a business relationship.

Please would you assist us in complying with the Act by completing the following Questionnaire and providing us with legible copies of specified documentation.

Should you require any more information kindly contact our branch manager.

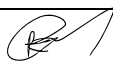
You can also access information on the FICA website – [www.fic.gov.za](http://www.fic.gov.za)



1	<p>Full Name (person completing this Questionnaire)</p> <p><i>Your SA ID or foreign passport must be inspected by us and a copy will be required from you.</i></p> <p><i>A document less than 3 months old proving your main place of residence will be required from you. Proof of your residential address can be furnished by way of a document emailed to you. In that case we will need to see the original email as it appeared in your inbox, and the attachment, (if any). That email and the attachment must then be emailed to us so that we can print a copy.</i></p>	Mr Omar
2	Are you a South African citizen/permanent resident	
3	<p>Are you acting in your own capacity or as a representative?</p> <p><i>Please provide the relevant authority, if representing</i></p>	
4	<p>Will any payments to Tyson Properties involve a payment by you or your representative of R25,000 or more in cash (ie paper money, coins or travellers cheques).</p> <p>Please be advised you will be liable for bank charges for cash deposits</p>	
5	<p>Do you now occupy or have you in the past 12 months (or any family member or a close associate eg parents, siblings, spouses, ex-spouses or children) occupied any of the following positions in any country other than South Africa?</p> <p>If yes please indicate the position that you/they occupy/occupied.</p> <ul style="list-style-type: none"> <li>• Head of state</li> <li>• Member of royal family</li> <li>• Cabinet member</li> <li>• Senior member of a political party</li> <li>• Senior judicial officer</li> <li>• Senior executive of a state owned entity</li> <li>• High rank in the military</li> </ul>	
6	<p>Do you now occupy or have you in the past 12 months (or any family member or a close associate eg parents, siblings, spouses, ex-spouses or children) occupied any of the following positions in South Africa?</p> <p>If yes please indicate the position that you occupy/occupied.</p> <ul style="list-style-type: none"> <li>• President or deputy president of South Africa</li> <li>• Cabinet minister or deputy minister</li> <li>• Premier or MEC of a Province</li> <li>• Mayor, Head, accounting officer, CFO or a manager of a national or provincial Municipality</li> <li>• Leader of a Political Party</li> </ul>	

	<ul style="list-style-type: none"> <li>• Member of a royal family</li> <li>• Senior traditional leader</li> <li>• Chairperson, CEO, accounting authority, CFO or chief investment officer of a public entity</li> <li>• Judge</li> <li>• Ambassador, high commissioner or other senior representative of a foreign country based in South Africa</li> <li>• Chairman of board of directors, chairperson of audit committee, executive officer or CFO of a company doing more than <b>RXX's</b> – <b>amount still to be gazetted</b> worth of business with the government.</li> </ul>	
7	Describe the type of service you seek from Tyson Properties and also the purpose for which that service is sought	<input checked="" type="checkbox"/> selling property <input type="checkbox"/> purchasing property <input type="checkbox"/> renting property <input type="checkbox"/> other
8	Kindly confirm your source of wealth, in particular, if a deposit is to be paid, what was the origin of these funds.	

The list of occupied positions above is required by the new amended FICA Act - **We really appreciate your co-operation in this regard.**

FOR OFFICE USE	
Full Name of Staff Member Administering this Questionnaire and attending to this transaction	Reece Abraham
Signature & Date	26/05/2023 
CHECK LIST	
Copy of document/s proving identity & residential address received	
Copy of document/s proving authority received, if applicable	
Is the client a FPPO/DPIP in terms of FICA compliance	
If yes, has senior management approval been obtained	
Is there anything suspicious or unusual to note	
Is the proposed transaction consistent with our knowledge of the client	
Based on answers to questions in Questionnaire above has client been identified as High or Low Risk? <i>refer clause 5.2 + 5.3 in RMCP for description of high risk client.</i>	
Has necessary due diligence procedure been followed? <i>Refer verification requirements in Tables 1-4 in RMCP</i>	YES / NO
Other / Comments / Notes	