

FICA Requirements: Individual

Natural Persons

- Copy of certified ID document (SA Citizens) / Passport (Foreign Nationals).
- Copy of certified proof of residential address less than three months old (for example utility bill, store account statement, bank document with residential address, DSTV account, municipal letter).
 - Should you not have proof of residential address in your name, you may provide a declaration by a third party confirming that you share a residential address with them and provide the third party's proof of ID and proof of residential address (less than three months old).
- Copy of SARS document confirming income tax number.
- Copy of bank document confirming individual banking details (less than three months old).
- Source of wealth - how were the funds acquired (documentary proof) e.g. payslip
- Source of funds - Bank statement / investment (reflecting the amount intending to invest) in the clients name or clarify the relationship between client and the name of the account provided.
- Biography (historical and current description, including truths such as education, work and relationships).
- Mandate
- Maru Asset Mangers Disclosure
- Client Disclosure

Minors

- Minor's unabridged birth certificate, South African barcoded identity document or passport.
- Confirmation of legal guardianship.
- A South African barcoded identity document or passport if a foreign national for the guardian.
- Proof of residential address (not older than three months) for the guardian.
- The first page of the client's bank statement/cancelled cheque.
- A letter of request from the guardian to manage the minor's investment and receive relevant communication from Maru Asset Managers as the authorised person.