

Appendix B - Controlling Person Information
Nature of Controlling Relationship

Settlor	<input type="checkbox"/>	Trustee	<input type="checkbox"/>	Partner	<input type="checkbox"/>	Member of closed corporation	<input type="checkbox"/>	
Protector	<input type="checkbox"/>	Shareholder	<input type="checkbox"/>	Beneficiary or included in a class of beneficiaries				<input type="checkbox"/>
Holding Interest (Closed Corporation / Shareholder)								<input type="checkbox"/>

1. Entity Details

Registered Name of Entity							
Country of Registration							

2. Controlling Person Details

Surname			Initials of Individual			
First Two Names of Individual			Nationality of Individual			
Identification Number			Date of Birth			

Type of Identification

SA Identity Number (bar coded)	<input type="checkbox"/>	Foreign Identity Number	<input type="checkbox"/>	Foreign Passport Number	<input type="checkbox"/>	
South African Trust Registration Number	<input type="checkbox"/>	Foreign Company Registration Number	<input type="checkbox"/>	Foreign Trust Identification Number	<input type="checkbox"/>	
SA Closed Corporation or Company Registration Number						
Country of Issue if Foreign Identification						
Is Physical Address Care of Address			Yes	<input type="checkbox"/>	No	<input type="checkbox"/>

Physical Address

Care of Name			Unit Number			
Complex Name			Street Number			
Street Name			Suburb / District			
City / Town			Country	<input type="checkbox"/>	Post Code	<input type="checkbox"/>

Postal Address

Postal Address			Same as Physical Address	Yes	<input type="checkbox"/>	No	<input type="checkbox"/>
Care of Name			Unit Number				
Complex Name			Street Number				
Street Name			Suburb / District				
City / Town			Country	<input type="checkbox"/>	Post Code	<input type="checkbox"/>	

Country of tax residence

Country of tax residence	Tax identification number					