Sole Proprietors

Individual Application Form To be filled in- Form 1

Proof of residential address - a statement posted to physical home address not older than 3 months old

3 months bank statements of the business and personal - no internet bank statements only over the counter stamped or statements posted to box or physical address

טו

Drivers Licence

Skippers licence

CC's, Pty Ltd's

Individual Application Form To be filled in- Form 1

Juristic Application Form to be filled in- Form 2

CK documents (CK1 and CK2) for CC - Certificate of Incorporation for PTY

Proof of business physical address - a statement posted to physical street address not older than 3 months old

Applications on all the members of the CC

Application on the company - Juristic

Financials - full set of financials

Drivers Licence

Skippers licence

ID's of all the members

3 months bank statements - 3 months bank statements of the business - no internet bank statements only over

the counter stamped or posted to box or physical address

Proof of physical addresses of all the members - a statement posted to the physical address not older than 3 months old

Private Individuals

Individual Application Form To be filled in- Form 1

טו

Drivers Licence

Skippers licence

Proof of residential address - statement posted to physical address not older than 3 months old

3 months pay slips - latest 3 months - no letters accepted

3 months bank statements - no internet bank statements only over the counter stamped or posted to box or physical address