

Change of details

Related parties

Corporate and Institutional



This form will only be accepted when submitted with a completed and signed 'Client Details – Existing Institutional Investor' form available from our Client Services Centre.

1. Investor details

Investor name

Investor number

2. Related party details

Please note:

- If you are removing a related party, please only provide the name
- If you are updating your details, please provide the name and complete only the information you would like updated
- Please complete a form for each related party

Please provide details of related party and indicate what you would like to do

Name	Action		
	Add	Remove	Update details
	✓	OR	✓ OR ✓

Please indicate your related party role and complete only the applicable sections

✓		2.1	2.2	2.3	2.4	2.5
☐	Primary contact person	✓	✓			
☐	Alternate contact persons	✓				
☐	Authorised persons (signatories)	✓	✓	✓		
☐	Associated persons	✓	✓	✓		
☐	Beneficial owners	✓	✓	✓		
☐	Controlling persons	✓	✓	✓	✓	
☐	Persons requesting viewing only online access*	✓				
☐	Persons authorised to transact online**	✓	✓	✓		
☐	Where any related party is a legal entity					✓

* **Associated person:**
a person included in the management structure of an organization as well as a beneficiary, sponsor or donor

** **Beneficial owner:**
a person or legal entity that has a controlling ownership of more than 25% or who exercises control over the organization

*** **Controlling person:**
this is specifically in terms of FATCA / CRS and applies to the beneficial owners of Passive NFEs, an investment entity resident in a non-participating jurisdiction and is managed by another financial institution in a participating jurisdiction or a Trustee-documented trust

2.1 Personal details

Please note:

Please provide proof of identity for all related parties

Title and surname

First names

SA ID number

Cell phone number

+

(0)

Email address

2.2 Nationality

Passport number (if foreign national)

Passport expiry date

D

D

M

M

Y

Y

Y

Y

Passport country

Country of birthPlace of birth (city or town)

Nationality / citizenship

Do you have more than one nationality / citizenship? Yes No

If 'Yes', please provide all your additional nationalities / citizenships

Nationality / citizenship

Nationality / citizenship

Nationality / citizenship

2.3 Address

Residential address

Code

Country

South Africa

If other

2.4 Tax information

Complete for each controlling person if the legal entity is classified under FATCA / CRS as:

- A passive Non-Financial Entity
- Trustee-documented trust
- An investment entity that is resident in a non-participating jurisdiction and is managed by another financial institution in a participating jurisdiction

Yes

No

Please note:

- If **‘Yes’** is selected, please complete an IRS W-9 form in addition to this document
- If you are NOT a United States (US) citizen, a US person or a US national but you have a US physical or postal address, please complete a W-8BEN-E form
- If you were born in the US, including a US territory, or you were a US citizen or US national and you have renounced your US citizenship, you will need to provide Nedbank with a completed IRS W-8BEN-E

Forms can be found on www.irs.gov – the website of the Internal Revenue Service for the United States.

Please declare all your tax obligations, liabilities or residencies in the table below

Country of tax residency	Tax identification number (TIN)	TIN not applicable reason		
		A	B	C

Please note:

If you are unable to provide a TIN number, please indicate the relevant reason:

- Reason A: Your country does not issue TIN's to its tax residents. (This does not apply to US tax residents.)
- Reason B: Your tax authority does not need you to provide a TIN. (This does not apply to US tax residents.)
- Reason C: You have not or did not register for a TIN with your tax authority.

2.5 Legal entities

For any newly provided related party, please refer to our FICA check list for details of the supporting documentation that must be submitted together with this application for your legal entity type.

Registered name											
Trading name local											
Trading name foreign											
Registration number											
Registered address						Physical business address					
	Code						Code				
Country	South Africa					Country	South Africa				
If other						If other					
Country of incorporation											