

# Client Details

## Related Party Addendum



### Legal Entity

Please complete only the sections applicable to your related party role. A copy of identification for each related party must be submitted together with this form.

	1	2	3	4	5
Primary contact person	✓	✓			
Alternate contact persons	✓				
Authorised persons (signatories)	✓	✓	✓		
Associated persons	✓	✓	✓		
Beneficial owners	✓	✓	✓		
Controlling persons	✓	✓	✓	✓	
Persons requesting viewing only online access*	✓				
Where any related party is a legal entity					✓

**Please note:**

For the primary contact person, those persons who have elected to have online access and those to whom authority has been given to transact, you will need to log onto our secure website and register for a NedbankID should you not already have one.

Once this investment has been processed, please visit our website at [www.nedgroupinvestments.com](http://www.nedgroupinvestments.com) and click on 'Login' in the top right-hand corner of the landing page. You will then be prompted through the process to register for a NedbankID. Please select the investor number that will already have been assigned to you and this will connect you to this legal entities' online dashboard.

**\* Persons authorised to view investment online**

- We will need to have a valid cell phone number on record for you to register
- This authority to access this investment online does not allow the authorised persons to transact on the unit trust portfolio(s) or to give any other instructions
- Nedgroup Investments is entitled to, and shall, regard online access obtained through the login details issued to you and/ or the authorised person(s) as actually originating from you

## 1. Personal details

### Please note:

Please provide proof of identity for all related persons.

Title and surname

First names

SA ID number

Cell phone number

+

(0)

Email address

## 2. Nationality

Passport number

(if foreign national)

Passport expiry date

Passport country

Country of birth \*

Place of birth

(city or town)

Do you have more than one nationality / citizenship?

☐

Yes

☐

No

Nationality / citizenship 1

Nationality / citizenship 2

Nationality / citizenship 3

## 3. Address

Residential address

Postal address

(if different)

Code

Code

Country

South Africa

Country

South Africa

If other

If other

4. Tax residency

Only complete for each controlling person if the 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

Are you a **US citizen**, a **US person** or a **US national**? ☐ 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](http://www.irs.gov) – the website of the Internal Revenue Service for the United States.

Do you have tax obligations, tax liabilities or tax residencies outside of South Africa? ☐ Yes ☐ No

If 'Yes', please complete the following for each country of tax residency:

Country of tax residency	Tax identification number (TIN)	OR	Not applicable
1	<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>
2	<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>
3	<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>
4	<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>
5	<input type="text"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please note:

- By ticking 'Not applicable' you confirm that the country specified does not issue a tax identification number
- If you are a USA citizen you are resident for tax purposes in the USA

I undertake to advise Nedgroup Investments promptly and provide an updated self-certification form where any change in circumstances occur which causes any of the information contained in this addendum to be incorrect.

5. Legal entities

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

Postal address  
(if different)

Code

Code

Country

South Africa

Country

South Africa

If other

If other

Physical business  
address

Code

Country of incorporation