Northstar Asset Management (Pty) Ltd - Client Profile Form for a **SA Company.**

Please would you return to us all duly completed and signed Client Profile Forms together with original or **certified copies** of the required original documents.
Please complete all relevant sections in full using block letters. Any amendments made to the form must be initialed by the client.

Registered name

Registration number

Company's Income tax number

Source of Funds *(indicate "X"):*

☐ Inheritance ☐ Savings ☐ Salary ☐ Bonus ☐ Company Profits

Other -*please specify:*

Postal Address

code

Company's Bank account details

Bank:

Branch code:

Account number:

Account type:

Contact person - Surname

Title

First names

Contact Address

code

SA Identity Number or Passport Number *(if contact person is a foreigner):*

Date of Birth

D D M M Y Y Y Y

Nationality

Tel (h): code

Fax (h): code

Tel (w): code

Fax (w): code

Tel (c):

email address:

I hereby confirm that the above information and attached documents are true and accurate.

Signature

Date

Name

Please ensure that the following documents are returned with this Client Profile - *check list (originals or certified copies):*

	NB: Originals or certified copies of the required original documents.
	NB: Documents to be less than 3 months old
	1 - Certificate of Incorporation (CM1)
	2 - Notice of Registered Office and Postal Address (CM22) containing Registrar' stamp & signed by the Company Secretary
	3 - SARS - document with Company's name and tax number
	4 - Recent document containing *Company's* Trade Name and Business address: Utility bill (eg: rates, Telkom), bank statement or SARS doc.
	5 - Proof of banking details (cancelled cheque or Bank statement)
	6 - Proof of Authority to act for and on behalf of the company - (eg: Board resolution)
	7 - Copy of ID of the manager, all authorised signatories, all individuals holding 25% or more of the voting rights
	8 - Recent document containing name and address - utility bill (eg: rates, Telkom), bank statement or SARS document - for each of:
	The manager; all authorised signatories, all individuals holding 25% or more of the voting rights.