# KYC Checklist for a Partnership

| **Information Required** | **Simplified** | | **Standard** | **Enhanced** |
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| Name of the Partnership | •Partnership Agreement  •Written agreement by all partners confirming there is no partnership agreement. | | •Partnership Agreement (Certified Copy)  •Written agreement by all partners confirming there is no partnership agreement. | •Partnership Agreement (Certified Copy)  •Written agreement by all partners confirming there is no partnership agreement. (Certified Copy) |
| Full Names;  Date of Birth;  Identity Number;  OR (If Natural Person)  Full Names;  Date of Birth;  Name of Country; (If Foreign National)  OF  • Every Partner;  • The Person who exercises executive control over the partnership; and  • Each Natural person who is authorized to establish a business relationship or single transaction on behalf of the partnership. | •Identity Document if RSA Citizen/Resident  •Passport if Foreign National  •Resolution/Mandate of person exercising executive control.  (Do not need to verify business address but provide if readily available.) | | •Identity Document if RSA Citizen/Resident (Certified Copy)  •Passport if Foreign National (Certified Copy)  •Resolution/Mandate of person exercising executive control. (Certified Copy)  (Do not need to verify business address but provide if readily available.) | •Identity Document if RSA Citizen/Resident (Certified Copy)  •Passport if Foreign National (Certified Copy)  •Resolution/Mandate of person exercising executive control. (Certified Copy)  (Do not need to verify business address but provide if readily available.) |
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| Residential Address: | | Do not need to verify address but provide if readily available. | A utility or other account bearing the name of the natural person and reflecting the residential address. | An original or certified copy of a utility or other account bearing the name of the natural person and reflecting the residential address. |
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| Income Tax and VAT Registration Number of the Close Corporation or Company. | | Completed Questionnaire | Any official document reflecting client's income tax and VAT number. | A certified copy of an official document reflecting client's income tax and VAT number. |
| The nature of business | | Relevant Questionnaire | Relevant Questionnaire | Relevant Questionnaire |