# 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 |