# KYC Checklist for Natural persons (Foreign National)

| **Information Required** | **Simplified** | **Standard** | **Enhanced** |
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| Full Names | Original Passport or certified copy (not older than 3 months), or details contained in asylum seeker or refugee permits, work permits, visitors’ visas | Original Passport or certified copy (not older than 3 months), or details contained in asylum seeker or refugee permits, work permits, visitors’ visas | Original Passport or certified copy (not older than 3 months), or details contained in asylum seeker or refugee permits, work permits, visitors’ visas |
| Date of Birth | Original Passport or certified copy (not older than 3 months), or details contained in asylum seeker or refugee permits, work permits, visitors’ visas | Original Passport or certified copy (not older than 3 months), or details contained in asylum seeker or refugee permits, work permits, visitors’ visas | Original Passport or certified copy (not older than 3 months), or details contained in asylum seeker or refugee permits, work permits, visitors’ visas |
| Nationality | Original Passport or certified copy (not older than 3 months), or details contained in asylum seeker or refugee permits, work permits, visitors’ visas | Original Passport or certified copy (not older than 3 months), or details contained in asylum seeker or refugee permits, work permits, visitors’ visas | Original Passport or certified copy (not older than 3 months), or details contained in asylum seeker or refugee permits, work permits, visitors’ visas |
| Passport Number | Original Passport or certified copy (not older than 3 months) or numbers contained in asylum seeker or refugee permits, work permits, visitors’ visas | Original Passport or certified copy (not older than 3 months) or numbers contained in asylum seeker or refugee permits, work permits, visitors’ visas | Original Passport or certified copy (not older than 3 months) or numbers contained in asylum seeker or refugee permits, work permits, visitors’ visas |
| Residential Address | Any one of the following documents reflecting the client’s name and residential address were the service is delivered: | Any one of the following documents reflecting the client’s name and residential address were the service is delivered: | An original or certified copy of any one of the following documents reflecting the client’s name and residential address were the service is delivered: |
|  | A recent lease/rental agreement; | A recent lease/rental agreement; |
|  | Mortgage statement from a bank; | Mortgage statement from a bank; |
|  | Municipal rates and taxes; | Municipal rates and taxes; |
|  | Telkom account; | Telkom account; |
|  | A Short-term insurance schedule reflecting the risk address. | A Short-term insurance schedule reflecting the risk address. |
| **Documentation must be less than 3 months' old.** | **Documentation must be less than 3 months' old.** | **Documentation must be less than 3 months' old.** |
| Income Tax Registration number | Not required | Any official SARS document reflecting the natural persons’ name and income tax number. | Any official original or certified copy of a SARS document reflecting the natural persons’ name and income tax number. |
| Other information that may be obtained to "Know Your Client" better | Not required | Not required | Biometric information, place of birth, family circumstances, place of employment or business, business address, contact details (including social media), contacts with authorities or other accountable institutions. |

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