

FICA/KYC Requirements for a Black Individual

Required FICA Documents	Description	Acceptable Forms	Document Tag (Investor Online Portal)
ID Document	Must be a valid SA ID, clear and legible copy. Provide a copy of both sides (if applicable)	- SA ID Card (smart card) (copy of the front and back required) - SA green bar-coded ID book	ID Document
Proof of Physical Address	Must be no older than three months, clear and legible copy	- Utility Bill/SA Municipal Bill - Bank Statement - Payslip or Salary Advice - Letter from Tribal Chief - Affidavit (any commissioner of oaths) - Cell phone or Landline Bill	Physical Address (PA)
Bank Statement	Bank account must be in the name of the individual investor. Must be stamped by bank, no older than three months	- Bank letterhead - Bank Statement	Proof of Bank

Please note:

- Documents can take up to 72 business hours to be reviewed (from upload)
- You will be notified via SMS once your document(s) have been reviewed, with further instructions
- Documents must be in one of these file formats: gif, jpeg, png, tiff, bmp, pdf
- The maximum acceptable document size is 10MB
- A maximum of 10 documents can be uploaded per day

Please refer to the FAQs should you require more information.