

REQUIREMENTS FOR COMPANY

TYPE OF DOCUMENT	VALIDITY PERIOD
CIPC	3 months
PROOF OF ADDRESS OF COMPANY	3 months
KAP FORM	3 months
LETTER IDENTIFYING MANAGING DIRECTOR OR CEO	3 months
ID FOR MANAGING DIRECTOR OR CEO	n/a
INDEPENDENT LETTER OF SHAREHOLDING	3 months
ID OF SHAREHOLDERS 25% AND GREATER	3 months
ID FOR SIGNATORIES	n/a
ID FOR BENEFICIAL OWNER	n/a
PROOF OF ESTABLISHING BENEFICIAL OWNER	3 months
RESOLUTION	1 year

REQUIREMENTS FOR CLOSE CORPORATION

TYPE OF DOCUMENT	VALIDITY PERIOD
CIPC	3 months
PROOF OF OPERATING ADDRESS OF CC	3 months
KAP FORM	3 months
ID OF ALL MEMBERS	3 months
ID & PROOF OF ADDRESS OF SIGNATORIES	3 months
INDEPENDENT LETTER OF SHAREHOLDING	3 months
ID OF BENEFICIAL OWNER	n/a
PROOF OF ESTABLISHING BENEFICIAL OWNER	n/a
RESOLUTION	1 year

REQUIREMENTS FOR PARTNERSHIP – BUSINESS RELATED

TYPE OF DOCUMENT	VALIDITY PERIOD
PARTNERSHIP AGREEMENT	3 months
PROOF OF PARTNERSHIP BUSINESS OPERATING ADDRESS	3 months
KAP FORM	3 months
ID OF ALL PARTNERS	3 months
ID OF BENEFICIAL OWNER	n/a
PROOF OF ESTABLISHING BENEFICIAL OWNER	n/a
RESOLUTION	1 year

REQUIREMENTS FOR ORGANISATIONS / SOCIETY'S

TYPE OF DOCUMENT	VALIDITY PERIOD
CONSTITUTION	3 months
PROOF OF OPERATING ADDRESS	3 months
KAP FORM	3 months
ID & PROOF OF ADDRESS OF ALL MEMBERS OR AUTHORISED PERSONS	3 months
INDEPENDENT LETTER OF SHAREHOLDING	3 months
ID OF BENEFICIAL OWNER	n/a
PROOF OF ESTABLISHING BENEFICIAL OWNER	n/a
RESOLUTION	1 year

REQUIREMENTS FOR TRUSTS

TYPE OF DOCUMENT	VALIDITY PERIOD
LETTER OF AUTHORITY	N/A
TRUST DEED	N/A
PROOF OF ADDRESS OF TRUST	3 months
KAP FORM	3 months
ID OF FOUNDER OR DONOR	N/A
ID AND PROOF OF ADDRESS OF TRUSTEES	3 months
ID OF NAMED BENEFICIARIES	N/A
ID OF BENEFICIAL OWNER	N/A
PROOF OF ESTABLISHING BENEFICIAL OWNER	N/A
RESOLUTION	1 year