

# Required Documents for the Standard Bank Exchange Control Questionnaire

Please send your completed form to:

**Email:** [info@sentinel.za.com](mailto:info@sentinel.za.com)

**Hand in:** at your nearest Client Service Centres situated in Sandton, Welkom, Klerksdorp, Carletonville and Witbank/Emalaheni.

Industry / Participant Number (Applicant)

Identity / Passport Number (Applicant)

## CONTACT DETAILS

|                  |      |          |        |         |  |
|------------------|------|----------|--------|---------|--|
| Title            |      | Initials |        | Surname |  |
| Telephone Number | Code |          | Number |         |  |
| Mobile Number    | Code |          | Number |         |  |
| E-mail           |      |          |        |         |  |

Please indicate the preferred method of communication

SMS

Email

Telephonic

Postal

## IMPORTANT: DOCUMENTARY REQUIREMENTS CHECKLIST

The following documentation **MUST** accompany your application (Please tick each item indicating if it is included)

|   |                                                                                                                       |                          |
|---|-----------------------------------------------------------------------------------------------------------------------|--------------------------|
| 1 | Copy of your Identity Document or Passport                                                                            | <input type="checkbox"/> |
| 2 | Covering letter from the administrators confirming the policy / contract number full beneficiary names and amount due | <input type="checkbox"/> |
| 3 | Applicant's Bank Statement. (To be signed and dated by applicant)                                                     | <input type="checkbox"/> |
| 4 | Death Certificate (if applicable).                                                                                    | <input type="checkbox"/> |
| 5 | Tax Compliance Confirmation                                                                                           | <input type="checkbox"/> |

Signature of Applicant

Date

Electronic signatures are not permitted to be used on this Form.

Y Y Y Y M M D D

**Sandton:** 5th Floor, 92 Rivonia Road, Wierda Valley, Sandton, 2196 | **Toll-Free** 0800 776 861

**Carletonville:** S Buys Office Park, Shop 10, Corner Kaolin and Radium Streets, Tel (011) 481 8290/1

**Klerksdorp:** 54 Buffelsdoorn Road, Flamwood, Tel (011) 481 8024/8 | **Welkom:** Shop 25, The Strip, 314 Stateway, Tel (011) 481 8025/6

**Emalaheni / Witbank:** WCMAS Building, Corner OR Tambo and Susanna Streets, Tel (011) 481 8295/6

The information provided below will help the Standard Bank Non-Resident Centre to establish your current residential status – whether you are a non-resident, an emigrant, a South African resident temporarily abroad or a foreign national living in South Africa. The questionnaire should be completed by clients who are expecting to receive proceeds from an inheritance, a death claim, an insurance policy etc. as well as clients who require a non-resident account (capital, blocked or transferable).

Surname \_\_\_\_\_

First name/s \_\_\_\_\_

Date of birth \_\_\_\_\_

Country of birth \_\_\_\_\_

Passport number \_\_\_\_\_

South African identity number \_\_\_\_\_

Permit/Visa no. (e.g. work or relative's permit, skills or spousal permit) \_\_\_\_\_

Permanent residence permit number \_\_\_\_\_

Current physical address \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Email address \_\_\_\_\_

Contact number \_\_\_\_\_

Have you ever resided in South Africa? ☐ Yes ☐ No

Specify nature of stay in South Africa:

- Since birth ☐
- Temporary resident (work/relative's permit or visa) ☐
- Granted permanent residence ☐

Have you formally emigrated from South Africa? ☐ Yes ☐ No

If no, please advise if you would like to complete the financial aspects of the emigration process now: ☐ Yes ☐ No

If yes, please advise the date of departure and country you emigrated to

\_\_\_\_\_

Name of local financial institution that assisted you with the emigration process

\_\_\_\_\_

Emigration reference number issued by the South African Reserve Bank

\_\_\_\_\_

List of remaining assets in South Africa

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Signature \_\_\_\_\_

Date (YYYY-MM-DD) \_\_\_\_\_