

ACORN AGRI AND FOOD LIMITED

Documents required:

OTC Agreement	
Registration form	
Dividend withholding tax form	

Fica Documents:

Individual:

Copy of ID document/Passport	
Proof of physical address*	
Proof of banking details	
Proof of tax number	

Company:

Certificate of incorporation (CM1/CoR14.1&CoR14.3)	
Copy of name change (if relevant)	
Copy of Certificate to commence business	
Particulars of directors (CM 29/CoR 39)	
Proof of Income tax number	
Copy of VAT certificate	
Proof of address of company* (CM22)	
Proof of banking details	
Resolution authorising an individual to act on behalf of company	
Copy of ID document of authorised person	
Proof of residential address of authorised person*	
Dividend Withholding Tax form - Exempt / Reduced	

Close Corporation:

Copy of Certificate of incorporation (CK 1/CK2)	
Proof of income tax number	
Copy of VAT certificate	
Proof of address of corporation*	
Proof of banking details	
Resolution authorising an individual to act on behalf of corporation	
Copy of ID document of each member	
Copy of ID document of authorised person	
Proof of residential address of authorised person*	
Dividend Withholding Tax form - Exempt / Reduced	

Other legal persons:

Copy of ID document of authorised person	
Proof of residential address of authorised person*	
Copy of Constitution or founding document	
Proof of income tax number	
Resolution authorising an individual to act on behalf of legal person	
Dividend Withholding Tax form - Exempt / Reduced	

Partnerships:

Copy of ID document of each partner	
Copy of ID document of the authorised person	
Copy of ID document of the person who exercises executive control	
Copy of the partnership agreement	
Resolution authorising an individual to act on behalf of partnership	
Proof of residential address of authorised person*	
Proof of banking details	

Trust:

Copy of Letter of authorisation	
Copy of Trust deed	
Proof of banking details	
Copy of ID document of each trustee	
Proof of residential addresses of each trustee*	
Resolution authorising an individual to act on behalf of trust	
Copy of ID of authorised person	
Proof of residential address of authorised person*	
Copy of ID document of each beneficiary	
Proof of residential address of each beneficiary*	

Deceased estate:

Copy of ID of deceased	
Copy of Death certificate	
Copy of ID of executor	
Copy of Letter of executorship	

Brokers:

Copy of banking details of client for dividend payments	
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