



**Peregrine Equities (Pty) Ltd**  
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#### **FICA Checklist : Resident Individual**

1. **Originally certified** copy of acceptable identification (SA Green bar coded ID)
2. **Original or originally certified** proof of residential address (not older than 3 months)
3. **Original or originally certified** proof of banking details (not older than 3 months)
4. Proof of SARS Income Tax Number
5. General Power of Attorney (if applicable), If applicable the below is required for the authorised person(s) :
  - a. Completed and signed Client Information Schedule
  - b. **Originally certified** copy of acceptable identification (SA Green bar coded ID)
  - c. **Original or originally certified** proof of residential address (not older than 3 months)