

JOINT VENTURES

- Founding Agreement;

In respect of each partner:

- Certified copy of identity document;
- Certified proof of residential address;
- Letter from Auditors confirming shareholding;
- Resolution appointing an authorised representative;
- Certified copy of ID and proof of residence for authorised representative;

In respect of any individual or entity holding 25% or more in the Company:

- Certified copy of their ID and proof of residence;

And, if applicable:

- Company statutory documents – Certificate of Registration, Memorandum of Incorporation, Certificate of Name Change (if applicable) and signed by a director of the company;
- Proof of physical operating address, e.g. invoice, rates bill etc.
- SARS issued document confirming Income Tax and VAT registration number.
- Letter from the Auditors confirming shareholding;
- Directors resolution appointing the authorised representative of the Company;
- Certified copy of the ID document of the authorised representative;
- Certified proof of residential address of the authorised person;