Know your Customer Form

Bryte Insurance Company Limited

A Fairfax Company

Policy Number	

Important information

1. Financial institutions in South Africa are required to follow the guidelines given by the Financial Intelligence Centre (FIC) under the FICA of 2001 for customer identity verification. This act plays an important role in identifying unlawful financial activities and combatting money laundering and terrorist financing.
2. Please assist us by providing the information below in BLOCK CAPTIALS.

Section 1: Information that is required to be ascertained by Bryte

Registered name			
Registration number		Country of incorporation	
Physical address			
Postal address			
Telephone number		Mobile number	
Email address			
Nature of business			
Income tax number		VAT number	

Section 2: Declaration statement by client/a person authorised to act on behalf of the company

To be completed by the individual completing this form:

I hereby declare that the details furnished above are true and correct to the best of my knowledge and belief and I undertake to inform you of any changes therein, immediately. In case any of the above information is found to be false or untrue or misleading or misrepresenting, I am aware that I may be liable for it.

Full names	
Signature	
Date	

Registration number: 1965/006764/06 VAT number: 4530103581
Licensed insurer and an authorised FSP (17703)
Rosebank Towers, 5th Floor, 15 Biermann Avenue, Rosebank, 2196