

PRE-REGISTRATION DOCUMENT



Bidders Details

Full Name & Surname :	
Entity (Which you are Purchasing on) :	
Entity Vat Registration Number :	
Physical Address :	
ID Number :	
Marital Status :	
Cell Number :	
Telephone Number :	
Fax Number :	
Email Address :	
Property of Interest :	
Date :	
Signature :	<i>Signature to be obtained at Registration Venue.</i>

Payment Details :

Kindly note for EFT & Cheque payments, the following applies:

1. Cheques need to be made out to In2assets Properties (Pty) Ltd
2. EFT Payments, our trust account banking details are as follows:

Bank : Standard Bank

Account Name : In2assets Properties (Pty) Ltd

Account Number : 050022032

Branch Name : Kingsmead

Branch code : 040026

Your Banking Details : (for a quick refund of your registration deposit if you are not the highest bidder)

Bank Name :	
Account Name :	
Account Number :	
Branch Name :	
Branch Number :	

In addition to the above information please see attached FICA Requirements. Please provide us with the necessary documents applicable to your form of Registration.

(ANNEXURE 1)

FICA REQUIREMENTS: Natural Persons

- [1] South African identity document (foreigners: passport);
 - [2] Utility bill addressed to your residential address less than 3 months (accounts for mobile phones are not acceptable);
 - [3] South African Income Tax reference number.
-
-

- [4] (Confirmation marital status, i.e. unmarried or married.)
-
-

If Married

- [5] Marriage certificate.
 - If IN community of property (no antenuptial contract)
 - [6] S.A. identity document (foreigner: passport) of your SPOUSE.
 - If OUT of community of property (by Antenuptial Contract ("ANC"))
 - [7] Page 1 (and page 2 if necessary) reflecting the registered number and names of both parties.
 - If your Marriage is governed by the Laws of another country/state
 - [8] S.A. identity document (foreigner: passport) of your SPOUSE;
 - [9] Name of the country/state governing your marriage, i.e. the country where the husband was living at the time of the marriage with the intention of staying there permanently.
-
-

FICA REQUIREMENTS: Entities

- Person acting on behalf of the Entity must comply with paragraphs 1 to 4 above.
- All directors / members / trustees must also comply with paragraphs 1 to 4 above

PLUS THE FOLLOWING:

Companies:

- [1] CM1.
 - [2] CM22.
-
-

Close Corporations:

- [1] CK1;
 - [2] and, if applicable, CK2.
-
-

Trusts:

- [1] Letters of Authority / Master's Certificate;
 - [2] Trust Deed and all amendments thereto.
 - [3] **Resolution to approve the purchase (and loan application, if applicable) taken before the Agreement of Sale was signed.** (The only exception is where it is a cash transaction and all the Trustees have signed the Agreement of Sale.)
-
-

- Detailed FICA requirements for Entities, will be supplied to such Purchasers, in due course.
-
-

- FICA requirements for Other Entities, if applicable, will be supplied to such Purchasers.