

# FICA Requirements

## Minors

To FICA verify a Custody and Settlement Account in the name of a minor, you will need to provide us with specific supporting documentation.

### Required Documentation

- > If the shares are registered in the name of a minor, we require written confirmation from the natural guardian, stating the capacity in which he or she is signing or in the case of a legal guardian, attach a certified copy of the Letters of Guardianship
- > a certified copy of the birth certificate of the minor
- > a certified copy of the identity document of the guardian
- > a certified copy of your service bill e.g. rates account, electricity bill or telephone bill bearing your name (the guardian's) and current residential address (or erf or stand number and suburb) dated within the preceding three months in order to verify your physical address details; and
- > a certified copy of a bank statement (not an internet statement or a cancelled cheque) in order to verify the minor's bank account details. Alternatively, we will accept a signed and stamped letter from the bank confirming the minor's bank account details.
  - > Please note that the bank account must be in the name of the minor.
- > Completed and signed Dividends Tax Beneficial Owner Declaration of Status form
- > Completed and signed FATCA form, if applicable
- > If you have not already provided us with a signed Custody and Settlement Agreement (unless your shares are held in Sanlam's or Sasol's Issuer Sponsored Nominee), please include this with the documentation.