

FICA Requirements

Shareholder under Curatorship or Liquidation

To FICA verify a Custody and Settlement Account for a shareholder under curatorship or liquidation, you will need to provide us with specific supporting documentation.

Forms and instructions are to be signed by the administrator appointed by the Master of the High Court.

Required Documentation

- > a certified copy of the Letters of Appointment
- > a certified copy of your (the administrator's) identity document
- > a certified copy of the shareholder's identity document
- > where the administrator is an attorney or an institution, we require the administrator's letterhead in order to verify the physical address. Alternatively if the administrator is an individual, we require an original certified copy of a service bill reflecting his or her residential address (or erf or stand number and suburb) dated within the preceding three months in order to verify the address.
- > a certified copy of the bank statement to verify the bank account details. Alternatively, we will accept a signed and stamped letter from your bankers confirming the bank account details.