

F.I.C.A. DECLARATION BY THE SELLER - CONFIDENTIAL

In terms of the Financial Intelligence Centre Act no. 38 of 2001 (**FICA**), the following information is supplied by the Seller/s. Should an Agreement of Sale be entered into between the Seller/s and a Purchaser of the Property, this information will be deemed an integral part of such Agreement of Sale and will be used in the Transfer – and Financing process. **Please refer to the Act for fines and jail terms that may be imposed by a Court of Law on the SELLER/S, the AGENT, and/or the ESTATE AGENCY should this information not be supplied or prove to be false.**

INFORMATION	SELLER	JOINT SELLER
SURNAME		
FULL NAMES		
ID NO		
RESIDENTIAL ADDRESS		
POSTAL ADDRESS		
EMAIL ADDRESS		
FAX NO		
WORK TEL NO		
HOME TEL NO		
CELL NO		
INCOME TAX NO		
EMPLOYER		
EMPLOYER ADDRESS		
BOND HOLDER		
BOND ACCOUNT NO		
NAME OF BANK		
BRANCH CODE		
ACCOUNT NAME		
ACCOUNT NO		

The information contained herein is certified to be true and correct.

**** Please attach supporting documents or give explanation why it is not possible to do so.**

.....
DATE

.....
SELLER SIGNATURE

.....
CO-SELLER SIGNATURE

F.I.C.A. DECLARATION BY THE PURCHASER - CONFIDENTIAL

In terms of the Financial Intelligence Centre Act no. 38 of 2001 (**FICA**), the following information is supplied by the Purchaser/s. Should an Agreement of Sale be entered into between the Purchaser/s and a Seller of the Property, this information will be deemed an integral part of such Agreement of Sale and will be used in the Transfer – and Financing process. **Please refer to the Act for fines and jail terms that may be imposed by a Court of Law on the PURCHASER/S, the AGENT, and/or the ESTATE AGENCY should this information not be supplied or prove to be false.**

INFORMATION	PURCHASER	JOINT PURCHASER
SURNAME		
FULL NAMES		
ID NO		
RESIDENTIAL ADDRESS		
POSTAL ADDRESS		
EMAIL ADDRESS		
FAX NO		
WORK TEL NO		
HOME TEL NO		
CELL NO		
INCOME TAX NO		
EMPLOYER		
EMPLOYER ADDRESS		

The information contained herein is certified to be true and correct.

**** Please attach supporting documents or give explanation why it is not possible to do so.**

.....

DATE

.....

PURCHASER SIGNATURE

.....

CO-PURCHASER SIGNATURE