

## **DOCUMENT VERIFICATION**

<b>Document Category</b>	Type of Document accepted
IDENTITY	Document (SA Citizen ) Natural Person
(Full Name & Surname,Date of Birth,Identity Number)	SA ID Document Passport Divining Licences
	ADDRESS PROOF
	Proof of Address (not older than 3 months)

Address Proof	<ul> <li>A lease/rental agreement.</li> <li>Affidavit from a CC/Company/Partnership or Mandated Official. Affidavit from a person co-habiting with the client.</li> <li>Affidavit from clients Employer.</li> <li>Bank statements, must evidence an official bank stamp.</li> <li>Mortgage/home loan statement.</li> <li>Motor vehicle license documentation. Municipal rates and taxes invoice.</li> <li>Telephone or Cellular account.</li> <li>Utility Bill reflecting Erf/stand no. if sent to a P O Box.</li> <li>Valid TV License</li> </ul>
	• Valid TV License.