

FICA info

Documents needed to open an account

#SimplifyBanking #LiveBetter



Capitec Bank



CapitecBankSA



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Capitec Bank

[capitecbank.co.za](https://www.capitecbank.co.za)

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Conditions apply. Fees include VAT.

All information correct at time of going to print, 12/05/2020, and subject to change.

Capitec Bank Limited is an authorised financial services provider (FSP46669) and registered credit provider (NCRCP13). Capitec Bank Limited Reg. No.: 1980/003695/06

7494 FICA Flyer



adult accounts

We're an accountable institution in terms of the Financial Intelligence Centre Act (FICA), and must comply with all legislative requirements.

FICA requires that all client information is correct and up to date. You must notify us of any changes to your information. Visit a branch with your valid identification document to update your details.

Document

Original identity document

SA citizen/resident

- Valid SA green barcoded ID book/smart ID card/SA passport

Foreign national

- Valid foreign passport with **permanent residence permit** OR valid **temporary work permit** AND **proof of income** (salary slip/employment letter)

important notes

Documents

- Temporary/certified copies** of identity documents/passports/permits are unacceptable
- Damaged** identity documents are unacceptable
- 'Valid' means document must be **current** and not expired
- All documents will be **scanned** for recordkeeping purposes to comply with FICA

No proof of residential address needed

As part of Capitec's new approach to FICA requirements, you no longer have to provide a proof of address when you open a Capitec account or apply for credit.

Note: You may be asked to provide supporting documents in order to complete the process.

minors under 16 years

Document 1

Parental/guardian identification

SA citizen/resident

- Parent/legal guardian's valid SA green barcoded ID book/smart ID card/SA passport

Foreign national

- Valid foreign passport with **permanent residence permit** OR valid **temporary work permit** AND **proof of income** (salary slip/employment letter)

Document 2

SA citizen

ONE of these identity documents for minors

- Unabridged/Abridged birth certificate**
Biological parent's ID number, names and surname in their ID must be the same as on the birth certificate
- Court order/guardian appointment letter/curator letter**
ID number, names and surname of legal guardian/curator must be the same as on the court order/guardian appointment letter/curator letter

Foreign national

BOTH of these identity documents for minors

- Valid foreign **passport and permanent residence permit** of the minor
- Unabridged birth certificate (UBC)/document in lieu of UBC/letter of authority** confirming the names and surnames of biological parents or legal guardians from foreign country of birth