



CONFIDENTIAL QUESTIONNAIRE

SURNAME

FULL NAMES

IDENTITY NUMBER

DATE OF BIRTH

TELEPHONE NO. (Work)
 (Home)
 (Cell)

FAX NUMBER

E-MAIL ADDRESS

RESIDENTIAL ADDRESS

Postal Code

POSTAL ADDRESS

Postal Code

MARITAL STATUS IN OUT OF COMMUNITY With Accrual: YES NO

OTHER (Please Specify)

FULL NAMES OF SPOUSE

MAIDEN NAME

PREVIOUS SURNAME (if applicable)

IDENTITY NUMBER

DATE OF BIRTH / /

FULL NAMES OF CHILDREN
(Indicate if born from a previous marriage)

NAME	DATE OF BIRTH

ARE THERE ANY MAINTENANCE OBLIGATIONS? YES NO
 (If YES, please supply a copy of your Settlement Agreement)

CITIZENSHIP/RESIDENT STATUS:
 SA RESIDENT LIVING TEMPORARILY ABROAD? YES NO

EMIGRATED FROM SA? YES NO

SA CITIZEN AND RESIDENT YES NO

OTHER-PLEASE EXPLAIN

CONFIDENTIAL SUMMARY OF RSA ASSETS AND LIABILITIES

IMMOVABLE PROPERTY
 (Indicate whether Commercial/Industrial, Sectional Title,
 Share Block, Agricultural or Timeshare)

	R	
	R	
	R	<input style="width: 100px;" type="text"/>

SHARES

Listed	R	
Unit Trusts	R	
Property Funds (REITS)	R	
Private Companies	R	
Other	R	

INVESTMENTS

Savings	R	
Gilt Funds	R	
Call Deposits	R	
Fixed Deposits	R	
Money Market	R	
Other <input style="width: 350px;" type="text"/>	R	
<input style="width: 350px;" type="text"/>	R	

LOANS DUE TO YOU (Specify)

	R	
	R	<input style="width: 100px;" type="text"/>

ASSURANCE POLICIES (attach summary)

GROUP LIFE

PROVIDENT FUND

PENSION FUND

RETIREMENT ANNUITIES

OTHER ASSETS (please specify)

R
R
R

GROSS VALUE OF ESTATE

OBLIGATIONS:

BONDS

(Are these covered by life assurance?) Yes No

HIRE PURCHASE/LEASE

OVERDRAFT/GUARANTEES

OTHER

TOTAL OBLIGATIONS

OFFSHORE INVESTMENTS / INTERESTS/NON SA ASSETS

INVESTMENT ALLOWANCES EXPORTED YES NO AMOUNTS:

SINCE 1 JULY 1997

NATURE OF INVESTMENTS

PERSONAL NAME

JOINT ACCOUNT HOLDERS

TRUST

NAME OF INVESTMENT HOUSE

OTHER INTERESTS

TAX COMPLIANCE

SUBMISSION OF TAX RETURNS BY

TEL NO.

FAX NO.

EMAIL ADDRESS.

(Contact will only be made if in need and with permission of client)

GENERAL INFORMATION

DATE

INTERVIEWER