

QUESTIONNAIRE FOR NATURAL PERSON

We are obliged in terms of Section 42 of the FINANCIAL INTELLIGENCE CENTRE ACT, No 38 OF 2001 and amended by FIC Amendment Act, No 1 of 2017, to establish and verify the identities of the clients with whom we enter into a business relationship.

Please would you assist us in complying with the Act by completing the following Questionnaire and providing us with legible copies of specified documentation.

Should you require any more information kindly contact our branch manager.
You can also access information on the FICA website – www.fic.gov.za



1	<p>Full Name (person completing this Questionnaire)</p> <p><i>Your SA ID or foreign passport must be inspected by us and a copy will be required from you. A document less than 3 months old proving your main place of residence will be required from you. Proof of your residential address can be furnished by way of a document emailed to you. In that case we will need to see the original email as it appeared in your inbox, and the attachment, (if any). That email and the attachment must then be emailed to us so that we can print a copy.</i></p>	<p>FATHIMA ESSOP MOOSA IMRAN MOOSA</p>
2	<p>Are you a South African citizen/permanent resident</p>	<p>YES</p>
3	<p>Are you acting in your own capacity or as a representative?</p> <p><i>Please provide the relevant authority, if representing</i></p>	<p>OWN</p>
4	<p>Will any payments to Tyson Properties involve a payment by you or your representative of R50,000 or more in cash (ie paper money, coins or travellers cheques).</p> <p><i>Please be advised you will be liable for bank charges for cash deposits</i></p>	<p>NO</p>
5	<p>Do you now occupy or have you in the past 12 months (or any family member or a close associate eg parents, siblings, spouses, ex-spouses or children) occupied any of the following positions in any country other than South Africa?</p> <p><i>If yes please indicate the position that you/they occupy/occupied.</i></p> <ul style="list-style-type: none"> • Head of state • Member of royal family • Cabinet member • Senior member of a political party • Senior judicial officer • Senior executive of a state owned entity • High rank in the military 	<p>NO</p>
6	<p>Do you now occupy or have you in the past 12 months (or any family member or a close associate eg parents, siblings, spouses, ex-spouses or children) occupied any of the following positions in South Africa?</p> <p><i>If yes please indicate the position that you occupy/occupied.</i></p> <ul style="list-style-type: none"> • President or deputy president of South Africa • Cabinet minister or deputy minister • Premier or MEC of a Province • Mayor, Head, accounting officer, CFO or a manager of a national or provincial Municipality • Leader of a Political Party 	<p>NO</p>

<ul style="list-style-type: none"> • Member of a royal family • Senior traditional leader • Chairperson, CEO, accounting authority, CFO or chief investment officer of a public entity • Judge • Ambassador, high commissioner or other senior representative of a foreign country based in South Africa • Chairman of board of directors, chairperson of audit committee, executive officer or CFO of a company doing more than RXX's – amount still to be gazetted worth of business with the government. 	NO
Describe the type of service you seek from Tyson Properties and also the purpose for which that service is sought	<input checked="" type="checkbox"/> selling property <input type="checkbox"/> purchasing property <input type="checkbox"/> renting property <input type="checkbox"/> other
Kindly confirm your source of wealth, in particular, if a deposit is to be paid, what was the origin of these funds.	N/A

The list of occupied positions above is required by the new amended FICA Act - We really appreciate your co-operation in this regard.

FOR OFFICE USE	
Full Name of Staff Member Administering this Questionnaire and attending to this transaction	
Signature & Date	
CHECK LIST	
Copy of document's proving identity & residential address received	
Copy of document's proving authority received, if applicable	
Is the client a FPPO DPIP in terms of FICA compliance	
If yes, has senior management approval been obtained	
Is there anything suspicious or unusual to note	
Is the proposed transaction consistent with our knowledge of the client	
Based on answers to questions in Questionnaire above has client been identified as High or Low Risk? <i>refer clause 5.2 + 5.3 in RMCP for description of high risk client.</i>	
Has necessary due diligence procedure been followed? <i>Refer verification requirements in Tables 1-4 in RMCP</i>	YES / NO
Other / Comments / Notes	

REPUBLIC OF SOUTH AFRICA NATIONAL IDENTITY CARD



Surname:

MOOSA

Names:

IMRAAN

Sex:

M

Nationality:

RSA

Identity Number:

7910235145006

Date of Birth:

23 OCT 1979

Country of Birth:

RSA

Status:

CITIZEN



Signature:

Moosa



id

GEREGISTREERDE WOON- EN POSADRES

1. Bewaar die bewys van u GEREGISTREERDE WOON- EN POSADRES in hierdie sakkie
2. Indien u van adres verander het, of indien besonderhede van u huidige adres (bv. straatnaam, etnis, nommer, etc.) verander het, moet die vorm **KEUNINGSWING VAN ADRES/VERANDERING**, wat in die sakkie agter in die identiteitskaart is, gebruik word om die verandering aan te meld en moet dit ingedien word by of gepos word aan die naaste streek-distrikantoon van die **DEPARTEMENT VAN BINNELANDSE SAKE**.

REGISTERED RESIDENTIAL AND POSTAL ADDRESS

1. Keep the proof of your REGISTERED RESIDENTIAL AND POSTAL ADDRESS in this pocket.
2. If you have changed your address, or if particulars of your present address, e.g. name of street/number/street number, etc., have been changed, the **NOTICE OF CHANGE OF ADDRESS** form in the pocket at the back of the identity document must be used to report the change and it must be handed in at or posted to the nearest regional/district office of the **DEPARTMENT OF HOME AFFAIRS**.

1
I.D.No. 750708 0029 08 2



S.A. BURGER/S.A. CITIZEN

VANNAAM
MOOSA

VOORNAAM/FORENAMES
FATHIMA ESSOP

GEBOORTEDISTRIK OF-LAND/
DISTRICT OR COUNTRY OF BIRTH
SOUTH AFRICA

GEBOORTEDATUM/
DATE OF BIRTH

1975-07-08

DATUM UITGEREIK
DATE ISSUED

2006-07-06

UITGEEKER OF ORGANS VAN DIE
DIRKSTEM-GENERAAL
SIGNIFIKANTE SAKE

ISSUED BY AUTHORITY OF THE
DIRECTOR-GENERAL
HOME AFFAIRS



Tax Invoice

Tax Invoice No. : 8360463577023/09/01

I MOOSA
6 EVANS ROAD
GLENWOOD
4001

**THE METRO BILL
REVENUE DEPARTMENT**
PO Box 828, Durban, 4000
Tel: (031)324 5000
<https://correspondence.durban.gov.za:200/>
Web: www.durban.gov.za
Council VAT Registration No.: 488 019 3505



Post Office Allocation code 0018



83604635770

pay@ 1 1350 0836 0463 5770
your payment partner



Your Bill Details

Date	Account Number	VAT Number	Guarantee (R)	Deposit (R)
2023/09/14	83604635770	N/A	0.00	3,500.00

Reference	Details	Amount (R)
2023/09/09-NE	Balance brought forward	7,326.95
	Payment - Thank you (D/Delay "02")	7,350.00Cr
	Sub-total	23.05Cr
	Current month's charges (from detailed invoices)	6,705.25
	VAT	626.29
	Total current month's charges	7,331.54
	Total	7,308.49

Current month's charges payable by 2023/10/05

Please register to receive Metro statements via e-mail. Follow <https://eservices.durban.gov.za/v2/>

The Municipality is committed to ensuring compliance with the Protection of Personal Information Act, 4 of 2013. You have the right to request access, correction, deletion or destruction of your personal information. Please visit <https://www.durban.gov.za/pages/government/ediscclaimer> for more information.

All card payments exceeding R4500 per account per month will attract an administrative charge. Enquiries: General - Tel: 031 324 5000 (07:30 to 16:30 Monday to Friday) and (07:30 to 11:30 Saturday) Rates Queries: 031 311 1111 / Water Queries: 090 131 3013 / Electricity Queries: 090 1313 1111 (Faults/outages/Street Lights, etc) Email: custocare@e.durban.gov.za

MAKE
THINGS
HAPPEN



NEDBANK

Payment Methods:

- 1) Pay at Nedbank Branches by completing a Nedbank Deposit Slip to pay 'eThekweni Municipality' (bank account number is not required) OR
- 2) Pay electronically via your Banks payment platforms: Select the pre-defined Beneficiary (eThekweni Municipality) linked to Nedbank EFT Bank Account Number 1107821126 OR
- 3) Pay via SWIFT address NEDSZAJJ to Nedbank EFT Bank Account Number 1107821126.

NB: It is mandatory that you quote your Metro Bill account number in the reference field when submitting your payment.

Detailed Invoice

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83604635770



Rates

Reference - 12539069; ERF 7438 of DURBAN

Property Category	Market Value	Ratable Value	General Randage	Special Rating Area Randage	Deferred Rates
Residential	2,300,000	2,180,000	1.2765 c/R	0.1101 c/R	0.00

Description	Units	Rate (R)	Amount (R)
SRA Monthly General Rates-Sep 2023	-	-	211.03
General Monthly Rates-Sep 2023	-	-	2,318.98

Water and Sanitation

Reference - W140652 6 EVANS ROAD, GLENWOOD(P), DURBAN(P)

Meter No.	Previous Meter Reading	Current Meter Reading	Usage
	Date	Date	Units
	Reading	Reading	Days
CNB209	Not Read	Not Read	24.00 kl (Estimate) 33

Description	Units	Rate (R)	Amount (R)
Consumption charge for estimated consumption (2023/08/09 to 2023/09/11)	24.00 kl	-	840.06*
Water - Infrastructure Surcharge	24.00 kl	1.48 /kl	35.52*
Water Loss Levy	0.00000	0.0000	17.12*

Sewage Disposal

Reference - W140652 6 EVANS ROAD, GLENWOOD(P), DURBAN(P)

Description	Units	Rate (R)	Amount (R)
Sewage Disposal Charge Dom FP <= 2 Storeys for estimated consumption (2023/08/09 to 2023/09/11)	19.32 kl	-	139.03*
Sew Disp Charge Dom FP <= 2 Storeys ISC	19.32 kl	1.48 /kl	28.59*

Business And Residential Electricity

Reference - E662334 6 EVANS ROAD, GLENWOOD(P), DURBAN(P)
Residential 1 Phase - Scale 4

CT Ratio	VT Ratio	Installed Capacity	Inverter Size
1.00000	1.00000		

Meter No.	Register	Previous Meter Reading	Current Meter Reading	Reading	Usage
		Date	Date	Reading	Constant
6184908S	Energy	Not Read	Not Read	Not Read	1.00

Service from 2023/08/03 to 2023/09/03 31 days Daily Average: 35.94 kWh/day

Description	Units	Rate (R)	Amount (R)
Energy charge for estimated consumption (2023/08/03 to 2023/09/03)	1114.00000 kWh	2.5811 /kWh	2,875.35*

DSW - Cleansing & Solid Waste Unit

0312539069-REF:6 EVANS ROAD, GLENWOOD(P), DURBAN(P) ;

Detailed Invoice

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Description	Units	Rate (R)	Amount (R)
DOMESTIC REFUSE ~ UNITS	-	-	239.57*
VAT Raised on items marked with ASTERISK(*)			626.29
