Corporate Guarantee

Preferred Risk Dissolvers

FIA DOCUMENTATION GUIDELINES- FOR TRUSTS

This guideline should be used to assist you in preparing the necessary documentation that our Corporate Guarantee Risk Consultant will need to process your request to open a policy with us.

This documentation is required by law, as stated in the Financial Intelligence Act (13 of 2012).

If the policyholder is registered as a Trust:

	Trust Deed
	Copy of the Policyholder's ID
	Latest Trust Certificate
	Proof of Bank Account (Bank letter or Bank statement not older than 3 months)
	Proxy letter / Resolution – (If applicable)
	Income Tax Certificate and VAT Certificate (if the business is a VAT vendor)
	Proof of Business Address
	Control & Ownership structure (indicating Beneficial Owners and the CEO/Executive Manager) - FIA records (Natural Person) in respect of all trustees and beneficiaries owning more than 20% - 'Natural Persons' FIA information in respect of the Managing Partner
	Source and Purpose of Funds Declaration for Non-Individuals (This can be found on our website- Additional Documentation)

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Nictus Building Extension, 54 Sam Nujoma Drive
Swakopmund

Windhoek Physical Address:
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