



APPLICATION FOR SPECIAL CONTRIBUTIONS

Industry Number of Member

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Identity Number of Member

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Please Note : The South African Government has introduced the **Financial Intelligence Centre Act no 38 of 2001** ("FICA") in an effort to combat money laundering. The Mine Employees Pension Fund and the Sentinel Mining Industry Retirement Fund are subject to this legislation and as such are obliged to report any suspicious and/or unusual transactions to the Financial Intelligence Centre. To meet the objectives of this Act in respect of new transactions, the Fund requires the following information from you to effectively process your request. Where necessary you will also be required to attach certain documentation to your application, please refer to the attached checklist where uncertain.

PERSONAL DETAILS

Title	Initials	Surname

Full Names

1		2	
3		4	

Identity Number (Attach Copy)	Passport Number (Attach Copy)

Country Where Passport Was Issued	Gender (Please tick block)	Date Of Birth (YYYYMMDD)
	Male <input type="checkbox"/> Female <input type="checkbox"/>	

Tax Number of Member	Tax Office

ADDRESS

POSTAL ADDRESS

P O Box Number	Suburb, Town or City	Postal Code

RESIDENTIAL ADDRESS

Street Number	Street Name	
Suburb, Town or City		Postal Code

CONTACT NUMBERS

Home Tel No	Code	Number	Number
Work Tel No	Code	Number	Number
Fax No	Code	Number	Number
Cell No		Number	Number
E-Mail			

CHECKLIST FOR SUPPORTING DOCUMENTATION TO ACCOMPANY APPLICATIONS

1. MEMBER ACTING IN OWN CAPACITY

a) To establish identity:

South African Citizen:

Certified copy of valid Identity Document/Passport/Credit Card format driver's license.

Foreign National:

Certified copy of a valid passport.

b) To establish residential address:

Certified copy of proof of residential address, not older than 6 months, for example:

- Bank/credit card statement
- Telkom account
- SARS tax return
- Recent insurance policy
- Valid television license renewal

c) Certified documentary proof of the source/origin of the Special Contribution.

2. PERSON ACTING ON BEHALF OF ANOTHER

In addition to the above mentioned required documentation:

a) Trustee

Certified copy of trust deed or founding document, authorisation from high court to act as a trustee, official documentation from the authority of the country outside of SA where trust is established.

b) Third party

Power of Attorney, Mandate, Court Order, Letter of Authority from Master of High Court.

c) Legal Incapacity

Certified verification of identity, residential address and authority to act.