

Global Outward Payments (Bank Sale)

Addendum: Third Party Details (Resident Third Party Involved In The Transaction)

For client to complete

Full Name and Surname *(if an individual)*

Legal Registered Entity Name

Registration No. *(if Entity)*

Date of Birth *(if Individual)*

Gender *(if Individual)*

Street Address

Suburb

City

Province

Postal Code

Postal Address

Suburb

City

Province

Postal Code

ID No. *(if Individual)*

Temp Resident Permit No. *(if Individual)*

Passport No. *(if Individual)*

Passport Country *(if Individual)*

Contact Name *(Full Name and Surname)*

Tel. No.

Fax No.

Email Address

Tax No.

VAT No. *(if entity)*

Customs Client No.

Tax Clearance Certificate Reference No.

Third Party No. _____

Third Party No. _____

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C	C	Y	Y	M	M	D	D										

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Signatories to initial here

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