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An: accounts | Zebranja.com
Betreff: RE: TAX Resident AML Review - AMLReview8278



Dear Valued Client

We at Standard Bank are always committed to delivering the best possible service for you. Part of this commitment is to take necessary precautions to prevent money laundering, fraud and other financial crime as guided by the Financial Intelligence Centre Act (FICA). To be compliant with regulatory requirements, we are required to have your updated personal information and supporting documents on record. We have found that your profile is incomplete, and we therefore request that you submit the following outstanding documents:

- Source of Funds
- Proof of Identity (certified and valid),
- Proof of Residence (not older than 3 months),
- FATCA form,
- Employment details,
- Prominent Influential Persons(PIPS), to ensure the completion of the Prominent Influential Persons section, please confirm the below:
 1. Are you a public official in a position of authority? (Yes/No)
 2. Are you related to or associated with a public official in a position of authority (Yes/No)
 3. Do you have a Related Party/Authorised Signatory for your account?

Our records also show that your account is not fully compliant. Please forward the required information to the email address below:
- NonResSupport@standardbank.co.za

Please note that passport copies must be certified by any of the following:

- a) Any foreign bank within a Financial Action Task Force (FATF) member country
- b) A Standard Bank correspondent bank, if outside FATF territories
- c) A commissioner of oaths
- d) A lawyer or notary public
- e) A justice of the peace
- f) An embassy, consulate, or high commission office
- g) A member of the judiciary or a senior civil servant

If the requested documents are not submitted within 7 working days, the account will be restricted.

For more information, please call us on +27 (0)10 249 0234 or email us at NonResSupport@standardbank.co.za

Please reply to our email sent from NonResSupport@standardbank.co.za, quoting the reference number on the subject line.

*Kindly take a minute to **Rate My Service**, by clicking on the below image to complete a quick survey.*

Kind Regards



Nthabeleng Sehloho



PBB OSS | Non-Resident Centre | Non-Res Support Consultant
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