

DECLARATION: Individual Confirming an Individual's Residential Address

Date : _____

To : First National Bank

(Branch name)
c/o KYC Fax-back Centre (FNB Contact Centres)
per telefax +27 (0)11 898 0537

From : _____ (Person making declaration)

(SA ID number)

Physical address : _____

CONFIRMATION OF RESIDENTIAL ADDRESS OF A FIRST NATIONAL BANK CUSTOMER

I confirm that _____ (Name of FNB customer)
whose ID number is _____ (SA ID number of FNB customer) is my _____ (State nature of relationship – e.g. son, mother, uncle, domestic worker, etc) and that they reside with me at the above address.

I have attached hereto the following document(s) to verify that I reside at the above address: -
(Description of document<s> to verify residential address – see Annexure "A") _____

Signed at _____ (Place) on this _____ (Day)
of _____ (Month), _____ (Year).

Yours sincerely,

(Signature)

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Annexure "A":

Note: One of the original documents below is necessary to obtain and verify Physical (Residential) Address, and must be produced **together** with this declaration.

Note: The document produced **must** reflect the name **and** residential address of the person making this declaration.

Description of document	Age of document		
	0-3 months	Recent	Annual
Note: The document provided must bear the name and residential address of the person providing the document			
Notification of residential address issued by SA Department of Home Affairs (<i>i.e. slip in back of SA ID books</i>) – <u>No expiry date</u>			
Rates and Taxes- or Utilities- (e.g. Water, Electricity, Gas, etc) account / bill (documents with only an Erf number or stand number are acceptable) [<i>less than 3 months old</i>]	√		
Pay slip / salary advice [<i>less than 3 months old</i>]	√		
Telkom account (<i>Note: a cellular telephone account is not acceptable</i>) [<i>less than 3 months old</i>]	√		
Bank Statement (<i>from another bank, including the Post Office Bank</i>) [<i>less than 3 months old</i>]	√		
A letter from a traditional authority confirming that an individual (or business) is permitted to reside (or operate) on communal land, signed by the traditional authority and stamped with a stamp issued by the government to traditional authorities [<i>less than 3 months old</i>]	√		
Mortgage statement (<i>from another mortgage lender</i>) [<i>0-6 months old</i>]		√	
Lease or rental agreement [<i>less than one year old</i>]			√
SARS Tax return, IRP5, etc [<i>less than one year old</i>]			√
Correspondence from Body Corporate or Share Block Association [<i>less than one year old</i>]			√
Documentation from a short-term insurance company [<i>less than one year old</i>]			√
Motor vehicle license documentation [<i>less than one year old</i>]			√
Television license documentation [<i>less than one year old</i>]			√
Any two (2) of: - retailer accounts (e.g. clothing accounts, furniture accounts, cellular phone accounts, etc), government issued documents (e.g. court order, subpoena, traffic fine, etc), documentation relating to UIF or pension payouts [<i>one of which must be less than 3 months old</i>]	√		