

**Application for a Tax Clearance Certificate
(In respect of foreign investment allowance for individuals)**

Please note that:

Non compliance with the provisions of any tax Act is an offence
SARS will, under no circumstances, issue a tax clearance certificate unless all the fields indicated with an asterisk on the application form are completed in full.
 This application form must be completed for any lump sum amount, or annualised amounts in excess of R30,000 (i.e. R3,000 per month x 12 months) and for recurring foreign investments not exceeding R30,000 p.a.

Particulars of applicant

Surname *																									
First name(s) *																									
Date of birth*	Y	Y	C	C	M	M	D	D	Identification no*																
Income Tax ref no*											PAYE ref no (if applicable)	7													
VAT registration no (if applicable)	4										SDL ref no (if applicable)	L													
Customs code (if applicable)											UIF ref no (if applicable)	U													
Telephone no *											Fax no *														
Cell phone no *																									
E-mail address																									
Physical address**																									
Postal address																									

Audit

Are you currently aware of any Audit investigation against you?

Particulars of foreign investment

Rand amount to be invested *	R											
Expected annual income from this foreign investment: *	R											
Details of foreign investment to be made:												
What type of investment (call deposit, shares, other financial instruments, etc)? *												
With which institution will the investment be made? *												
When will this investment be made? *	C	C	Y	Y	-	M	M	-	D	D		
What is the anticipated duration of the investment? *												
In which country will this investment be made? *												

Other details of investment

Source of the capital to be invested: (Please tick at least one) *

- Loan (Attach loan agreement)
- Donation (Attach details of donor and proof of donations tax paid on donation and latest bank statement of relevant bank account)
- Sale of property (Copies of Deed of Sale, transfer duty declarations, transfer duty receipt. Letter of Conveyancer confirming the transfer of property. Latest statement of relevant bank account, or letter of Conveyancer stating that the money will be transferred from Trust Account)
If sale of property, the Erf number is required
- Inheritance (Attach letter from the executor of estate and a copy of the L&D Account and latest statement of relevant bank account)
- Shares (Attach letter from institution stating the transfer of the funds and containing the amount of shares and estimated current market value available)
- Savings/Cash/Bank Account (Attach 3 months statement of relevant bank account and proof of source) i.e: Proof of source being where and how you obtained the money
- Other (Attach proof and explanations)

Attach a detailed statement of assets and liabilities as at date of this application. Failure to comply will result in this application being declined.

Declaration

I declare that the information furnished in this application as well as the supporting documents are true and correct in every respect.
I undertake to declare all income earned/accrued from such foreign investments, in my annual income tax returns.

Appointment of representative/agent*

I hereby authorise and instruct to apply to and receive from SARS the applicable Tax Clearance Certificate on my behalf.

<input style="width: 95%; height: 25px;" type="text"/>	<input style="width: 15px; height: 15px;" type="text"/> <input style="width: 15px; height: 15px;" type="text"/> <input style="width: 15px; height: 15px;" type="text"/> <input style="width: 15px; height: 15px;" type="text"/> - <input style="width: 15px; height: 15px;" type="text"/> <input style="width: 15px; height: 15px;" type="text"/> - <input style="width: 15px; height: 15px;" type="text"/> <input style="width: 15px; height: 15px;" type="text"/>
Signature of applicant	Date

Name of applicant

Identity number

<input style="width: 95%; height: 25px;" type="text"/>	<input style="width: 15px; height: 15px;" type="text"/> <input style="width: 15px; height: 15px;" type="text"/> <input style="width: 15px; height: 15px;" type="text"/> <input style="width: 15px; height: 15px;" type="text"/> - <input style="width: 15px; height: 15px;" type="text"/> <input style="width: 15px; height: 15px;" type="text"/> - <input style="width: 15px; height: 15px;" type="text"/> <input style="width: 15px; height: 15px;" type="text"/>
Signature of representative/agent	Date

Name of representative/ agent

Details of agent/bank handling transfer of funds on behalf of taxpayer:

Name of Agent/ Bank	<input style="width: 95%; height: 20px;" type="text"/>		
Telephone no *	<input style="width: 150px; height: 20px;" type="text"/>	Fax no*	<input style="width: 150px; height: 20px;" type="text"/>
E-mail address	<input style="width: 95%; height: 20px;" type="text"/>		
Postal address *	<input style="width: 95%; height: 20px;" type="text"/>		
	<input style="width: 95%; height: 20px;" type="text"/>		
	<input style="width: 95%; height: 20px;" type="text"/>		

For office use only

- Refer to audit
- Refer to special investigations

Brief reason(s) for referral:

TPSC reference number of certificate issued: / / / /