



TIRHANI
AUCTIONEERS

FICA REQUIREMENTS



INDIVIDUAL

1. Copy of ID Document/Passport (Foreign Nationals).
2. Proof of residential address less than three months old. (Should you not have a proof of residential address in your name, please complete a declaration form with a third party confirming that you share a residential address with them and provide the third party's proof of ID and proof of residential address).
3. Traffic Registration Certificate Number (TRCN) for all Foreign Nationals.



SA COMPANIES / CLOSE CORPORATION

1. Company CIPC Registration documents not older than 2 years.
2. Proof of business address (Less than 3 months old).
3. Copy of SARS document confirming Income Tax/VAT registration number of the company not older than 2 years.
4. Resolution on company letterhead, nominating the authorised signatory/representative to bid on the company's behalf.
5. Copy of ID and Proof of residential address (Less than 3 months old) for the representative and director/s of the company.
6. Business Registration Certificate Number (BRCN) issued by the Licensing Department.



TRUSTS

1. Copy of Trust deed or other founding document.
2. Copy of ID's for all Trustees and Proof of residential address for the Trust (Not older than 3 months) and of each of the trustees and beneficiaries of the trust.
3. Copy of SARS document confirming Income Tax/VAT registration number of the company not older than 2 years.
4. Resolution signed by all Trustees nominating authorised signatory/representative.
5. Letter of Authority issued by the High Court.



INCORPORATED ENTITIES (CLUBS / CHURCHES)

1. Copy of document confirming list of all individuals who exercise control over the entity (Constitution or similar founding document).
2. Proof of physical address for the entity (Less than 3 months old).
3. Copy of SARS document confirming Income Tax/VAT registration number for the entity. Not older than 2 years (If applicable).
4. Resolution signed by all individuals who exercise control over the entity nominating authorised signatory/representative.
5. For the authorised signatory/representative and each member or partner, we require Copy of ID and proof of residential address (Less than 3 months old).

Please Note: No asset(s) will be released before all FICA documents have been uploaded and verified

Please upload documents on the FICA portal.

New Users:

<https://buyers.tirhani.com/registration>

Existing Users:

<https://buyers.tirhani.com/login>