

# MSUNDUZI MUNICIPALITY CUSTOMER INFORMATION VERIFICATION – NON INDIVIDUAL

INSTRUCTIONS

Before signing the form, ensure that all areas are completed.
 Ensure that a copy of your ID/ Passport is attached (Certified copies are not required).

Cu	stomer Details					
Customer Name Customer Type	Close Corporation (cc) State Owned	Private Company	Sole Proprietor Public benefit Organisation	Trust Body Corporate	Listed Company	Other
Registered Name Trading Name/ dept. (if different) (forGovt) Registration Number Income Tax Number Vat Registration Number						
Service Address						
Unit/ Flat Number Block/ Complex Name		Floor Number		Section Numbe	r	
Street Number Suburb		Street Name		_		
City/ Town Tick this box if the Reg Registered Addres			Idress above?	Postal Code		
Unit/ Flat Number Block/ Complex Name	P.O. Box/Private Bag/Clu	uster Box address will no	ot be accepted)	Section Numbe	r	
Street Number Suburb		Street Name				
City/ Town Tick this box if the Don	nicilium Postal Address	s is the same as Re	sidential Service Addres	Postal Code s above?		
Contact Details (PI	ease provide at least one	contact number that	are highlighted in grey)			
Contact Person Contact Department						
Home Number Work Number E-mail			Cell Number Fax Number			
Tick a preferred Method of Contact	Home Work	Cell Em	ail			

is the account holder the Yes No owner of the property?		if No, please provide the rates account number of the property:				
enner er ute pro	Owner or Agent Name	**Please list all owners of the property	Owner ID/ Passport Number/ Registration Number			
Owner 1*						
Owner 2						
Owner 3						
Owner 4						
Owner 5						
Owner 6						

Please Note: \*1 Owner 1 must be the person or company responsible for the account. \*\*2. If more than 6 owners, please compile separate schedule and attach. \*\*\*3. If you rent from an Agency, please fill in the Agency details. \*\*\*\*4. If you are not the owner, please add Owner or Agency address on a separate sheet.

Business Ownership Details	
For Trust, Close Corporations and Private Companies, with more than 4, a minimum of 4 Trustees/ Members/ Directors must be provided PLEASE NOTE: 1. Copies of ID/ Passports of Trustees/ Members/ Directors must be attached. 2. Must supply at least Founding Statement, Certification of Incorporation/ Trust.	J.
Trustee/ Member/ Director Name Owner ID/ Passport Number	
1	
5 6 Attached Document/s : D Passport Founding Statements Certification of Incorporation Authorisation for	Trust
General	
The Msunduzi Municipality provides an easy to use debit order facility where you specify the maximum amount that can be debited to yo This is a faster method of payment and will reduce the need to stand in queues. Would you like a Customer Service Representative to contact you with regards to the debit order system? Yes Do you receive more than one account? If yes, please list account numbers Yes	ur account. No No
1     2     3       4     5     6	
Would you prefer a consolidated account?	No
I certify that the above information is true and correct.	
Date: Signature:	
CHECKLIST (office use only)	
1. All Shaded areas complete 2. Copy of ID/ Passport attached 3. Authorised signature certifying inform	nation

CIRN1

Property Owner Details (if owner is deceased, please provide details of Executor)					
Are you the owner Yes No if N of the property?		if No, please provide the rates account number of the property:			
	Owner or Agent Name	**Please list all owners of the property Owner ID/ Passport Number/ Registration Number			
Owner 1*					
Owner 2					
Owner 3					
Owner 4					
Owner 5					
Owner 6					

PLEASE NOTE: \*1 Owner 1 must be the person or company responsible for the account. \*\*2. If more than 6 owners, please compile separate schedule and attach. \*\*\*3. If you rent from an Agency, please fill in the Agency details. \*\*\*\*4. If you are not the owner, please add Owner or Agency address on a separate sheet.

### **Business Ownership Details**

For Trust, Close Corporations and Private Companies, with more than 4, a minimum of 4 Trustees/ Members/ Directors must be provided. **PLEASE NOTE:** 1. COPIES OF ID/ PASSPORTS OF TRUSTEES/ MEMBERS/ DIRECTORS MUST BE ATTACHED.

2. MUST SUPPLY AT LEAST FOUNDING STATEMENT, CERTIFICATION OF INCORPORATION/ TRUST.

_	Trustee/ Member/ Director Name		Own	er ID/ Passpo	rt Number		
1							
2							
3							
4							
5							
6							
Attac	hed Document/s : 📃 ID 🔄 Passport	Founding Sta	atements	Certification	n of Incorporation	Authorisa	tion for Trust

### General

The Municipality provides an easy to use debit order facility where you specify the maximum amount that can be debited to your account. This is a faster method of payment and will reduce the need to stand in queues. Would you like a Customer Service Representative to contact you with regards to the debit order system? Do you receive more than one account? Yes No

If ves. please list account numbers

1	2	3	
4	5	6	

Yes

No

## Would you prefer a consolidated account?

#### I certify that the above information is true and correct.

Date:	Signature:	

CHECKLIST (office use only)		
1. All Shaded areas complete	2. Copy of ID/ Passport attached	3. Authorised signature certifying information