

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 |