

## APPLICANT IDENTIFICATION FORM

IDENTIFICATION INFORMATION	REQUIRED DOCUMENTS	
Full name (if a juristic person, full registered name):	Copy of registration documents from CIPC or other official registry	
Trading name ( <u>if different from registered name</u> ):		
Identification/Passport/Registration number:		
In the case of a juristic person, registered address:	Proof of address not more than 3 months old e.g. bank statement, rates/utilities/telephone account or lease agreement <b>showing physical address</b>	
Physical address of the Applicant's principal place of business ( <u>if different from registered address</u> ):		
Please briefly describe the Applicant's business:		
In making this application, is the Applicant representing someone else?  <b>If so, please provide a completed and signed Applicant Identification Form for both the Applicant and the person whom it represents.</b>		
Applicant's VAT registration number:		
Is the Applicant listed on a registered stock exchange? <input type="checkbox"/> YES <input type="checkbox"/> NO		
If YES, please advise on which Stock Exchange the Applicant is listed: .....		
IDENTIFICATION OF PERSONS AUTHORIZED TO REPRESENT THE APPLICANT		
Full names:	For each contact person please provide a copy of their identity document or passport  Where the contact person is authorized by to represent the Applicant by a written mandate, please provide a copy of that written mandate	
Identity or passport number:		
Job title/Designation:		
Phone number:		
Email address:		
Basis of Authority:		
Physical address:		
Full names:		
Identity or passport number:		
Job title/Designation:		
Phone number:		
Email address:		

Basis of Authority:	
Physical address:	
<b>ULTIMATE BENEFICIAL OWNERS</b>	
<p>If the Applicant is a juristic person, please identify the human beings who ultimately own the Applicant. If the Applicant is owned by juristic persons, please provide the full names of all the Applicant's direct and indirect juristic owners until the human beings who ultimately directly or indirectly control the Applicant are identified.</p> <p>Please identify the humans who effectively control the Applicant's management.</p>	
<p>Please provide an organogram showing the ownership and control structure of the Applicant and its ultimate beneficial owners. <b>Please show on your organogram the full names of every entity or person included and the identity or passport numbers of the human/s who ultimately own or control the Applicant.</b></p>	Organogram
<b>SECTION A: FOR EACH HUMAN/S WHO DIRECTLY OR INDIRECTLY OWNS OR CONTROLS THE APPLICANT, PLEASE PROVIDE THE FOLLOWING INFORMATION</b>	
Full names:	<p>For each human who directly or indirectly owns or controls the Applicant, please provide a copy of that person's identity document or passport.</p>
ID/Passport Number:	
Percentage shares/votes controlled: _____%	
Please explain how that human controls the Applicant eg shareholder:	
Full names:	<p>If the Applicant is an unlisted company, please provide:</p> <ol style="list-style-type: none"> <li>1. a copy of the Applicant's share register; or</li> <li>2. a letter from the Applicant's external auditors or external share transfer secretary's letter listing the names of the humans who ultimately, directly or indirectly, own or control the shares in the Applicant.</li> </ol>
ID/Passport Number:	
Percentage shares/votes controlled: _____%	
Please explain how that human controls the Applicant eg shareholder:	
Full names:	
ID/Passport Number:	
Percentage shares/votes controlled: _____%	
Please explain how that human controls the Applicant eg shareholder:	
Full names:	
ID/Passport Number:	
Percentage shares/votes controlled: _____%	
Please explain how that human controls the Applicant eg shareholder:	

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**SECTION B: FOR EACH OF THE APPLICANT’S CONTROLLING DIRECTORS (I.E. BOARD OF DIRECTORS, CFO, CEO), PLEASE PROVIDE THE FOLLOWING INFORMATION**

Full names:	
ID/Passport Number:	Please provide a copy of this person’s identity document or passport
Job title/Designation:	
Phone number:	
Email address:	
Physical address:	Please provide proof of this person’s physical address which is not more than 3 months old e.g. rates or utility invoice
Full names:	
ID/Passport Number:	Please provide a copy of this person’s identity document or passport
Job title/Designation:	
Phone number:	
Email address:	
Physical address:	Please provide proof of this person’s physical address which is not more than 3 months old e.g. rates or utility invoice
Full names:	
ID/Passport Number:	Please provide a copy of this person’s identity document or passport
Job title/Designation:	
Phone number:	
Email address:	
Physical address:	Please provide proof of this person’s physical address which is not more than 3 months old e.g. rates or utility invoice

I, the undersigned, ..... in my capacity as ..... of  
..... **(Applicant)** confirm that all the information contained in this  
form and the documents provided to Island View Storage Proprietary Limited trading as Bidvest Tank Terminals  
**(BTT)** with this form is true and correct.  
I understand that BTT may ask for extra information or documents after it reviews this form and the documents  
which accompany it.

Signed at ..... on ..... day of ..... 202.....

.....  
FULL NAMES

.....  
SIGNATURE