

CURRENCY PARTNERS

*We value **you***

Personal Registration List of Acceptable Documentation



South African Citizen

(including SA citizens abroad)

	Document Category	Options of Documents to be uploaded (only 1 per category)
Required	Identity documents (Primary) <i>If you are a SA national living abroad, please provide your ID number and document, and NOT your SA passport details</i>	Green bar coded SA ID Smart Card SA ID (Front and Back)
Required	Proof of address (Primary)	Document to be no older than 3 months: Utility bill Bank Statement Lease/Rental agreement Municipal Rates and Taxes Levy statement or other body corporate correspondence Official SARS document Mortgage statement Cellular or Telephone invoice Television licence Short or Long Terms insurance Motor vehicle licence Investment statement Letter from municipal representative Letter from traditional authority Government issued document Site Visit Declaration Retail/credit account statement

	Document Category	Options of Documents to be uploaded (only 1 per category)
Optional	Linking Documents	If Primary Address not in your name:
		Cohabitation Declaration
		Marriage Certificate
		Company/Trust Letterhead
		Other Linking Document
Optional	Corroborating Identity Documents	If Surname differs on ID to name on your Primary Address:
		Green bar coded SA ID
		Smart Card SA ID
		SA Passport
		Driver's License
Optional	Corroborating Address Documents	If Primary Address not in your name, provide one of the below in your name:
		Bill
		Emailed Address
		Mobile Phone Bill
		Rates and Taxes Bill
		Retail Store Bill



Foreign National

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	Document Category	Options of Documents to be uploaded (only 1 per category)
Required	Identity documents (Primary)	Passport
Required	Proof of address (Primary)	Document to be no older than 3 months:
		Utility bill
		Bank Statement
		Lease/Rental agreement
		Municipal Rates and Taxes
		Levy statement or other body corporate correspondence
		Official SARS document
		Mortgage statement
		Cellular or Telephone invoice
		Television license
		Short or Long Terms insurance
		Motor vehicle license
		Investment statement
		Letter from municipal representative
		Letter from traditional authority
		Government issued document
		Retail/credit account statement
		Retail Store Bill
		Mobile Phone Bill
		Emailed Address Document
	Rates and Taxes Bill	
	Bill other	

	Document Category	Options of Documents to be uploaded (only 1 per category)
Required	Proof of address (Corroborating)	Document to be no older than 3 months:
		Utility bill
		Bank Statement
		Lease/Rental agreement
		Municipal Rates and Taxes
		Levy statement or other body corporate correspondence
		Official SARS document
		Mortgage statement
		Cellular or Telephone invoice
		Television license
		Short or Long Terms insurance
		Motor vehicle license
		Investment statement
		Letter from municipal representative
		Letter from traditional authority
		Government issued document
		Retail/credit account statement
		Retail Store Bill
	Mobile Phone Bill	
	Emailed Address Document	
	Rates and Taxes Bill	
	Bill other	

	Document Category	Options of Documents to be uploaded (only 1 per category)
Optional	Linking Documents	If Primary Address not in your name:
		Cohabitation Declaration
		Marriage Certificate
		Company/Trust Letterhead
		Other Linking Document
Optional	Corroborating Identity Documents	If Surname differs on ID to the name on your Primary Address:
		Green bar coded SA ID
		Smart Card SA ID
		SA Passport
		Driver's License
		Immigration Visa
		Military ID
		Social Security Card
		State ID
Visa		



THANK YOU

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