



Denvee Investments (Proprietary) Limited

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Email: rentals@denvee.co.za
Website: www.denvee.co.za

FICA REQUIREMENTS RENTAL APPLICATION

PRIVATE INDIVIDUAL

1. Copies of ID Documents (visible)
2. Utility or cellphone Bill not older than 3 months, if no utility bill is available, any statement of account not older than 3 months to reflect such person's home address.
3. Bank statement(s). Three months.
4. Payslips or accountants confirmation drawings or earnings.

CLOSE CORPORATION

1. Copy of CK1, and subsequent CK2 documents and ID'S of the member or authorised member;
2. Resolution by CC authorising the sale or purchase;
3. The accounting officers full contact details;
4. VAT registration certificate, if applicable;
5. Income Tax Reference numbers for CC and members;
6. Utility Bill to confirm business or registered address.

COMPANY:

1. Certificate to commence business;
2. Certificate of Incorporation;
3. Memorandum and articles of association;
4. Auditors full contact details;
5. Resolution by Company to buy or sell;
6. Full details of authorised Director;
7. Company Income Tax number;
8. Company VAT registration certificate;
9. Utility Bill to confirm Business or registered address.

TRUST:

1. The letters of Authority for the Trustees;
2. The Deed of Trust;
3. Full contact details of all Trustees;
4. ID Documents and contact numbers;
5. Auditors full contact details;
6. Resolution by Trustees to buy or sell;
7. Utility Bill to confirm business or registered address.