



**TABLE 4: TRUSTS**

INFORMATION REQUIRED	METHOD OF OBTAINING INFORMATION	METHOD OF VERIFICATION	
		LOW-RISK CLIENT	HIGH-RISK CLIENT
Name and Master's reference number of trust	Questionnaire completed by Representative	Copy of letter of authority	Certified Copy of letter of authority
Name of Principal <sup>1</sup>	Questionnaire completed by Representative	Copy of Principal's ID	Original or certified copy of Principal's ID
Trust's authority to act on behalf of Principal	Questionnaire completed by Representative	Copy of authorisation letter / resolution	Original or certified copy of authorisation letter / resolution
Name of Representative	Questionnaire completed by Representative	Copy of Representative's ID	Original or certified copy of Representative's ID
Representative's authority to act on behalf of trust	Questionnaire completed by Representative	Copy of authorisation letter / resolution	Original or certified copy of authorisation letter / resolution
Nature and purpose of, and source of funding for Business Relationship	Questionnaire completed by Representative		
Nature of trust's business	Questionnaire completed by Representative	Copy of letter from the trustees	Original or certified copy of letter from the trustees

<sup>1</sup> Note: this row applies when the trust is acting for another person.

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MJ KOTZE INC -  
34 COUNTRY VIEW RD  
MOOIKLOOF  
PRETORIA

POSTNET SUITE 311  
PRIVATE BAG XI  
WOODHILL  
0074

DIRECTOR:  
MARTIN KOTZE  
BCOMM (UP) LLB (UP)  
ATTORNEY, CONVEYANCER  
AND NOTARY PUBLIC



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INFORMATION REQUIRED	METHOD OF OBTAINING INFORMATION	METHOD OF VERIFICATION	
		LOW-RISK CLIENT	HIGH-RISK CLIENT
Ownership and control structure <sup>2</sup>	Questionnaire completed by Representative		
Master involved	Questionnaire completed by Representative	Copy of letters of authority	Copy of letters of authority
Name of founder	Questionnaire completed by Representative	Copy of letter from the trustees	Copy of letter from the trustees
Names of trustees	Questionnaire completed by Representative	Copy of letters of authority	Copy of letters of authority
Names of named beneficiaries, or how beneficiaries are determined	Questionnaire completed by Representative	Copy of letter from the trustees	Original or certified copy of letter from the trustees

<sup>2</sup> Note: in most cases, the assets of a trust are both owned and controlled by the trustees, albeit not for their own benefit, but for that of the beneficiaries.