

FIA MEMBER INFORMATION FORM

Tel: +264 83 2999 000

E-mail queries: rhmafmember@prosperitynam.com

"Please do not use Tippex in the completion of this form - kindly initial where errors have been made and complete accordingly".



Why are we requesting the information from you?

The Namibian Financial Intelligence Act No 13 of 2012 requires us to ascertain the identity of our members and to maintain proper supporting records in this regard.

Confidentiality

Your confidential information is stored securely within Namibia. We may disclose your personal information to our employees or representatives or when required, experts engaged by us, directly concerned with this mandate. However, we undertake all reasonable steps to ensure that they have the necessary privacy policies in place. We may also disclose your information where we have a duty or a right to disclose same, in terms of applicable legislation, court order, industry codes or where it may be necessary to protect our rights. We are bound by our policies and professional standards and RMA and its employees maintain complete independence in relationship to members.

To protect the integrity of your information, no amendments to any information provided to us will be accepted without written confirmation from yourself or an authorised representative of the entity.

Section A - Member Information *(Please complete in English, black ink and as thoroughly as possible.)*

Medical Aid Number													
Title	Initials		Full Names										
Surname													
Physical Address													
Postal Address									Postal code				
Telephone Number	H	Code							W	Code			
Cellphone Number									Fax Number				
Gender									Nationality				
Date of Birth	D	D	M	M	Y	Y	Y	Y	Age		E-mail Address		
I.D./Passport Number									Passport Expiry Date				
Occupation													

Section B - Beneficiaries to be Covered *(Attach copy of ID/s/full birth certificates)*

I.D. / Passport no	First Name	Surname	Relationship	Gender	Date of Birth						
				F	M	D	D	M	M	Y	Y
				F	M	D	D	M	M	Y	Y
				F	M	D	D	M	M	Y	Y
				F	M	D	D	M	M	Y	Y
				F	M	D	D	M	M	Y	Y
				F	M	D	D	M	M	Y	Y

Section C - Bank Details

IMPORTANT NOTICE: It is compulsory to supply RMA with this information. (In the event that refunds should be deposited into a different bank account, attach details as well.)				Effective Date	D	D	M	M	Y	Y	Y	Y
Name of Account Holder												
Bank Name								Bank Branch Name				
Account Number								Bank Branch Code				
Type of Account	Cheque / Current			Savings	Signature of Account Holder							
Proof of Income								Bank Confirmation Letter				

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Section D - Documentation *(The following documentation should be certified copies / *verified copy to accompany the application form.)*

Namibian Citizen	Yes	No	
ID / Passport of main member			Birth certificates of children (full birth certificate)
Proof of banking details (Please attach confirmation from the bank)			Medical certification for over aged dependant (21 years+)
Marriage certificate when registering a spouse / ID / Passport			
Source of funds:			

*Verified Copy

In terms of the Financial Intelligent Act, 2012 (Act 13 of 2012) (FIA Act) in compliance with Section 22 of the FIA Act all documents should be verified, in respect of which we elect to have a certified copy. Brokers/Agents and certain employees may verify/ascertain a copy against the original. To verify a copy without the original is in contravention of the FIA Act and is a criminal offence.

Section E - Politically Exposed Persons ("PEPs") as per the Financial Intelligence Act 13 of 2012

PEPs are persons who are currently or may have held prominent public function(s) in any country. Where a family member, associate or nominated beneficiary of the proposed member is a PEP, for purposes of this application, you are also a PEP. PEP status is not only relevant to government employees or a person involved in politics. Where you are unclear as to whether yourself or any of your proposed beneficiaries may be a PEP, please inform your broker, advisor or nearest RMA Office in order to obtain clarity.

Are you a PEP?	Yes	No
Are you or the contact person or any stakeholder (in the case of a legal entity, trust or unincorporated entity) a politically exposed person (PEP)?	Yes	No

Where you have answered "yes" in respect of any of the above, please stipulate the requisite source of funds, being the manner in which income is derived for purposes of legislative compliance (attach source documentation where required).

Section E - Acknowledgement

I acknowledge that the information provided and the details which have been completed on this form are correct and that I have the necessary authority to sign this document.

Member Name		Date	D	D	M	M	Y	Y	Y	Y
Member Signature										
RMA Representative Name		Date	D	D	M	M	Y	Y	Y	Y
Signature										

For Office Use

I herewith confirm that this form has been reviewed against the FIA requirements and screened against the UN Sanctions List and I have found it to be compliant.

Name		Date	D	D	M	M	Y	Y	Y	Y
Signature										