

Required documentation for opening of a CCM account through Global Intermediate Traders (Investec, Mercantile and Nedbank).

Documents required for a individual account:

- Copy of ID.
- Proof of residence.
- Tax related information form: CCM individual self-certification.
- Client investment mandate.
- Intermediary disclosure.
- Global Intermediate Traders mandate.
- Foreign exchange declaration and indemnity form.
- Record of intermediary services.

(Please note that all proof of address may not be dated older than 3 months)