

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

Documents required for a company account:

- Company registration documents.
- Memorandum of incorporation (Cor 15.1A).
- Share certificates.
- Resolution mandate to authorise someone to make payments on behalf of the company.
- ID and proof of address for the signatory on the resolution mandate.
- ID and proof of address for all shareholders holding 25% or more shares.
- ID and proof of address for the MD/CEO.
- ID and proof of address for all mandated officials.
- Proof of address for the company.
- CCM entity form.
- Entities tax related information form.
- Client investment mandate.
- Intermediary Disclosure.
- Global Intermediate Traders mandate.
- Record of intermediary services.

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