

FICA/KYC Requirements for a Black Minor

Required FICA Documents	Description	Acceptable Forms	Document Tag (Investor Online Portal)
ID Document (Minor)	Must be a valid SA ID or Birth Certificate, clear and legible copy. Provide a copy of both sides (if applicable)	- SA ID Card (smart card) (copy of both the front and back is required) - SA green bar-coded ID book - Birth Certificate	Birth Certificate
ID Document (Guardian)	Must be a valid SA ID, clear and legible copy. Provide a copy of both sides (if applicable)	- SA ID Card (smart card) - SA green bar-coded ID book	ID Document
Proof of Physical Address (Guardian)	Must be no older than three months, clear and legible copy	- Utility Bill/SA Municipal Bill - Bank Statement - Payslip or Salary Advice - Letter from Tribal Chief - Affidavit (any commissioner of oath) - Cell phone or Landline Bill	Physical Address (PA)
Proof of Guardianship	Proof that Guardian has authority and custody over the minor	- Court Order - Affidavit - Adoption Documentation	Proof of Guardianship
Bank Statement (for Minor)	Bank account must be in the name of the investor (minor). Must be stamped by bank, no older than three months	- Bank Letter - Bank Statement	Proof of Bank

Please note:

- Documents can take up to 72 business hours to be reviewed (from upload)
- You will be notified via SMS to the guardian's mobile number provided once your document(s) have been reviewed, with further instructions
- Documents must be in one of these file formats: gif, jpeg, png, tiff, bmp, pdf
- The maximum acceptable document size is 10MB
- A maximum of 10 documents can be uploaded per day

Please refer to the FAQs should you require more information.