

**DECLARATION: Individual Confirming an Individual's Residential Address**

Date : \_\_\_\_\_

To : First National Bank  
\_\_\_\_\_  
(Branch name)  
c/o KYC Fax-back Centre (FNB Contact Centres)  
**per telefax +27 (0)11 898 0537**

From : \_\_\_\_\_ (Person making declaration)  
\_\_\_\_\_  
(SA ID number)

Physical address : \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**CONFIRMATION OF RESIDENTIAL ADDRESS OF A FIRST NATIONAL BANK CUSTOMER**

I confirm that \_\_\_\_\_ (Name of FNB customer)  
whose ID number is \_\_\_\_\_ (SA ID number of FNB  
customer) is my \_\_\_\_\_ (State nature of relationship –  
e.g. son, mother, uncle, domestic worker, etc) and that they reside with me at the above address.

I have attached hereto the following document(s) to verify that I reside at the above address: -  
(Description of document<s> to verify residential address – see Annexure "A") \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signed at \_\_\_\_\_ (Place) on this \_\_\_\_\_ (Day)  
of \_\_\_\_\_ (Month), \_\_\_\_\_ (Year).

Yours sincerely,

\_\_\_\_\_  
(Signature)

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### Annexure "A":

**Note:** One of the original documents below is necessary to obtain and verify Physical (Residential) Address, and must be produced **together** with this declaration.

**Note:** The document produced **must** reflect the name **and** residential address of the person making this declaration.

Description of document	Age of document		
	0-3 months	Recent	Annual
<b>Note:</b> The document provided <b>must</b> bear the name and residential address of the person providing the document			
Notification of residential address issued by SA Department of Home Affairs ( <i>i.e. slip in back of SA ID books</i> ) – <u>No expiry date</u>			
Rates and Taxes- or Utilities- (e.g. Water, Electricity, Gas, etc) account / bill (documents with only an Erf number or stand number are acceptable) [ <i>less than 3 months old</i> ]	√		
Pay slip / salary advice [ <i>less than 3 months old</i> ]	√		
Telkom account ( <i>Note: a cellular telephone account is not acceptable</i> ) [ <i>less than 3 months old</i> ]	√		
Bank Statement ( <i>from another bank, including the Post Office Bank</i> ) [ <i>less than 3 months old</i> ]	√		
A letter from a traditional authority confirming that an individual (or business) is permitted to reside (or operate) on communal land, signed by the traditional authority and stamped with a stamp issued by the government to traditional authorities [ <i>less than 3 months old</i> ]	√		
Mortgage statement ( <i>from another mortgage lender</i> ) [ <i>0-6 months old</i> ]		√	
Lease or rental agreement [ <i>less than one year old</i> ]			√
SARS Tax return, IRP5, etc [ <i>less than one year old</i> ]			√
Correspondence from Body Corporate or Share Block Association [ <i>less than one year old</i> ]			√
Documentation from a short-term insurance company [ <i>less than one year old</i> ]			√
Motor vehicle license documentation [ <i>less than one year old</i> ]			√
Television license documentation [ <i>less than one year old</i> ]			√
Any two (2) of: - retailer accounts (e.g. clothing accounts, furniture accounts, cellular phone accounts, etc), government issued documents (e.g. court order, subpoena, traffic fine, etc), documentation relating to UIF or pension payouts [ <i>one of which must be less than 3 months old</i> ]	√		