



FICA LEGISLATION

The following FICA documentation is required in order to register:

PRIVATE BUYERS

- Utility Bill (not be older than 3 months) with current residential address
- Copy of ID

PARTNERSHIPS

- Partners' ID copies and Proof of residential address *
- SARS letter with VAT Number **
- Proof of business address *
- Resolution letter (authorising representative to buy on behalf of company)
- Proxy details/BRN certificate/Dealer stocking certificate/Traffic Register certificate (from the License Department)

TRUSTS

- Trust deed
- Letter of authority issued by the master of the high court
- Authorisation letter to buy on behalf of trust
- Tax clearance certificate (if vat registered)
- ID's of all trustees
- Proof of address for all trustees *
- Proof of address for the trust *

SOLE PROPRIETORS

- Utility Bill with current residential address *
- Owner's ID copy
- If registered for VAT, SARS letter with VAT Number **
- Letter on a company letterhead confirming the existence of the business as a sole proprietorship

DEALERS & COMPANIES

- Utility Bill (not be older than 3 months) with current business address
- Resolution letter confirming the registered representative/s can buy on behalf of the company
- SARS letter with VAT Number **
- Owner's ID Copy (all partners and members) as well as proof of private residential address *
- Proxy details/BRN certificate/Dealer stocking certificate/Traffic Register certificate (from the License Department)
- Proxy and representative's ID copies
- Copy of Original CK/CM documents (to confirm the identity of all members or directors)

Please note:

Self-printed copies from the DEED SEARCH, WINDEED etc, may not be used.

NOTES

- Buyers residing or operating from someone else's premises may submit an affidavit with an ID copy of the premises's owner.
- A marriage certificate may be submitted as proof of spouse's address.
- A lease agreement may be submitted to Imperial Auto Auction, for those renting from agencies
- Foreign buyers may submit copies of Passports, Valid VISAs or Traffic register certificates instead of IDs.
- Drivers Licenses may NOT be used as form of identification

* These documents may not be older than 3 months

** Notice of registration