

Quick Notes

Account opening

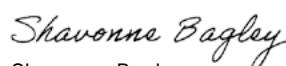
23024

A comprehensive AML / KYC guide has been uploaded on Toolkit and will assist you in identifying which supporting documents need to be uploaded when onboarding a new client. It is imperative to upload a comprehensive set of documents, including the FATCA (Foreign Tax Obligation Declaration) / CRS self-certification form in order to reduce turn around times when a client is alerted for enhanced due diligence.

Select Toolkit to access the KYC Guide and associated documents.

For any queries, please contact your Investec for Intermediaries consultant or our CCM [Inland](#) or [Coastal](#) Servicing teams.

Regards



Shavonne Bagley
Head of Client Servicing

