



## APPLICATION FOR INDIVIDUAL INVESTORS

### Before You Invest

#### STEP 1

##### Make an informed decision:

- Complete this form once you make an informed decision to invest your money with Think Rich

#### STEP 2

##### Consider getting advice

- We believe in the merits of good independent advice. If you are not comfortable making your own investment decisions, consider using the services of any other financial adviser.
- You will need to obtain a tax clearance certificate from the South African Revenue Services (SARS) for amounts more than R1 million in any given year.

#### STEP 3

##### Complete relevant forms

- Complete all the information on the form to ensure that there is no delay in processing your investment.
- Read and agree to the Terms and Conditions to understand the rules of your investment.
- You may need to complete and provide additional forms, depending on the specifics of your investment.

#### STEP 5

##### Send relevant documents

- Send us the documents listed below :

\*Email:invest@thinkrich.co.za \*Subject line: ID Number

1. Copy of your South African bar-coded ID, valid passport (if foreign national).
2. Proof of your residential address less than three months old.
3. Proof of your bank details (e.g. cancelled cheque or bank statement)

- Please note that Think Rich investment may request additional documents (over and above the documents listed here) in certain instances. This may require certification. You will be notified of this by the administrator.

#### STEP 6



### Make your payment

- Please make payment into the Administrator's relevant bank account and send us proof of payment
- Please refer to Annexure B for the relevant bank account details in order for you to make payment.

Please note that if instructions and documents are received:

- Before 15:00 on a business day, we will start processing on that day.
- After 15:00 on a business day, we will start processing on the next business day.
- On a weekend or public holiday, we will start processing on the next business day.
- We will process your instruction once we receive all the required documents and your lump sum payment.
- You will receive confirmation once your instruction has been processed.
- You will receive a Think Rich Online account with this investment and will be contacted to activate your Account within two business days of your instruction being processed.

**NB: DOWNLOAD THIS FORM, FILL IT, SIGN AND SEND THROUGH TO INVEST@THINKRICH.CO.ZA**

### APPLICATION FOR INDIVIDUAL INVESTORS

Think Rich Investment Services Proprietary Limited ('The Administrator'), an authorized administrative financial services provider, is the administrator.

#### 1. PLEASE PROVIDE YOUR DETAILS

<b>Title:</b>	<b>Surname:</b>	
<b>First Name (s):</b>		
<b>Date of Birth:</b> /    /    /	<b>Country of Birth:</b>	
<b>ID number (passport number if foreign national):</b>		
<b>Nationality:</b>		
<b>Email:</b>	<b>Mobile:</b>	
<b>Fax:</b>	<b>Telephone (h):</b>	<b>Cellphone:</b>
<b>Full Residential address:</b>		
<b>Postal Address:</b>		



## 2. HOW MUCH DO YOU WANT TO INVEST

- You must invest a minimum of ZAR1, 250 (or foreign currency equivalent).

Complete your total investment amount in transfer currency

ZAR

## 3. WHERE DOES THE MONEY COME FROM?

This information is required by legislation and we need it in order to process your investment. Please make a selection below:

- Existing Think Rich account
- Bonus
- Savings
- Inheritance
- Salary
- Transfer from other financial services provider

Other (specify)

## 4. COMPLETE THIS SECTION IF YOU HAVE AN INDEPENDENT FINANCIAL ADVISER

Provide us with your financial adviser's details

Name and surname of financial adviser:

Financial service Code:

Who should we communicate with?

- Me
- Financial Adviser
- Both

Who should we send your transaction confirmations to?

- Me
- Financial adviser
- Both



Signature of Investor:

Date        /        /

## 5. TAX INFORMATION

Please provide us with your tax information

This section applies to all investors whether you are registered for tax or not. Please refer to our 'Tax guide' at the end of this form if you need help understanding the terms used in this section. The South African Revenue Service (SARS) requires all financial services providers to collect tax information from their clients. Depending on where you are a resident for tax purposes, Think Rich may be required to deduct Interest Withholding Tax (IWT) on your behalf.

If you are a South African resident for tax purposes, please tick the box below

- I declare that I am a resident for tax purposes in South Africa and that IWT will not apply to my investment.

Tax Identification Number (TIN) provided to you by SARS:

## 6. PROVIDE US WITH YOUR BANK ACCOUNT DETAILS

- Payments will be made in the ZAR currency.
- Please make sure that your bank account is able to accept ZAR currency
- We make all payments electronically to a bank account in the investor's name.
- We will not make any payments to credit cards, market-linked accounts or third-party bank accounts.

## 8. PROVIDE US WITH YOUR BANK ACCOUNT DETAILS

- Payments will be made in the currency (ZAR)
- We make all payments electronically to a bank account in the investor's name. We will not make any payments to credit cards, market-linked accounts or third-party bank accounts.

Name of account holder

Name of bank

SWIFT code

Account number

Branch Name

Branch Code



## **ANNEXURE A: DOCUMENTS THAT WE ACCEPT TO VERIFY YOUR DETAILS**

Before we can enter into a transaction with you, we verify:

- Your identity - we require a copy of your green bar-coded identity document/card (South African citizens) or a copy of a valid passport (foreign nationals).
- Your residential address - we require proof of your residential address i.e less than three months old.

## **INVESTOR DECLARATION**

- I confirm that all information provided in this form and all other documents signed by me in connection with this application, whether in my handwriting or not, are correct.
- I am responsible for the accuracy and completeness of all answers, statements or other information provided by me or on my behalf.
- I consent to the Administrator processing my personal information according to the Terms and Conditions.
- I have not received advice from the Administrator regarding this application.
- I confirm that the investment portfolio I have selected satisfy my needs and objectives. My needs and objectives are compatible with the characteristics and objectives of the investment.





**9. ANNEXURE B: THINK RICH BANK ACCOUNTS**

FNB Account Number:	62804650879
Account Name:	Msilawekwati Group
Account Type:	Cheque
Branch Code:	625005

Signature of Investor:	Date / /
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