



## **FICA NOTICE:-**

### **Compliance with the Financial Intelligence Centre Act, 38 of 2001 (“FICA”)**

In terms of FICA the Pistorius Group is an Accountable Institution which mandates the business to comply with FICA regulations, which includes amongst others processes to verify the identity of our clients and to report suspicious transactions to the authorities.

#### **What does this mean for you?**

In line with FICA regulations, we may request specific information and documentation from you to verify your identity, such as:

- A valid form of identification (e.g., passport, ID card)
- Proof of address (e.g., utility bill, bank statement)
- Additional documents, depending on the nature of the services we provide.

This process is mandatory, and we appreciate your cooperation in helping us meet these important legal requirements. Rest assured, your personal information will be treated with the utmost confidentiality and only used for the purpose of complying with FICA.

Thank you for your understanding and support in ensuring that we uphold the highest standards of compliance and security.

For any further questions or assistance, please feel free to contact our Company Secretary, Hermine Pistorius @ [Hermine@Pistorius.co.za](mailto:Hermine@Pistorius.co.za)