

Global Outward Payments (Bank Sale)

Addendum A

Third Party Details (Resident Third Party involved in the transaction)

For client to complete

	Third Party No. _____	Third Party No. _____
	CCY Amount	CCY Amount
Full Name and Surname <i>(If an individual)</i>		
Legal Registered Entity Name		
Registration No. <i>(If Entity)</i>		
Date of Birth <i>(If Individual)</i>	C C Y Y M M D D	C C Y Y M M D D
Gender <i>(If Individual)</i>	☐ Male ☐ Female	☐ Male ☐ Female
Street Address		
Suburb		
City		
Province		
Postal Code		
Postal Address		
Suburb		
City		
Province		
Postal Code		
ID No. <i>(If Individual)</i>		
Temp Resident Permit No. <i>(If Individual)</i>		
Passport No. <i>(If Individual)</i>		
Passport Country <i>(If Individual)</i>		
Contact Name <i>(Full Name and Surname)</i>		
Tel. No.		
Fax No.		
Email Address		
Tax No. ¹		
VAT No. ² <i>(If entity)</i>		
Customs Client No. ³		
Tax Clearance Certificate Reference No. ⁴		

1. Applicable to cat codes: 511/01 to 511/07, 512/01 to 512/07, 513, 101/01 to 101/10, 102/01 to 102/10, 103/01 to 103/10, 104/01 to 104/10, 105, 106

2. Applicable to cat codes: 101/01 to 101/10, 102/01 to 102/10, 103/01 to 103/10, 104/01 to 104/10, 105, 106

3. Applicable to cat codes: 101/01 to 101/10, 102/01 to 102/10, 103/01 to 103/10, 104/01 to 104/10, 105, 106

4. Applicable to cat codes: 512/01 to 512/07, 513

Signatories to initial here

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