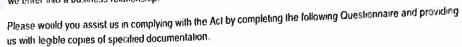
QUESTIONNAIRE FOR NATURAL PERSON

We are obliged in terms of Section 42 of the FINANCIAL INTELLIGENCE CENTRE ACT. No 38 OF 2001 and amended by FIC Amendment Act, No 1 of 2017, to establish and verify the identities of the clients with whom we enter into a business relationship.





Should you require any more information kindly contact our branch manager. You can also access information on the FICA website – www.lic.gov.za

100	can also access information on the front services	1029
1	Full Name (person completing this Questionnaire)	FATHIMA ESSOP MOOSA IMEMN MOOSEA
	Your SA ID or foreign passport must be inspected by us and a copy will be required from you. A document less than 3 months old proving your main place of residence will be required from you. Proof of your residential address can be furnished by way of a document emailed to you. In that case we will need to see the original email as it appeared in your inbox, and the attachment, (if any). That email and the attachment must then be emailed to us so that we can print a copy.	Inem Mosca
2	Are you a South African citizen/permanent resident	YES
3	Are you acting in your own capacity or as a representative? Please provide the relevant authority, if representing	OWN
4	Will any payments to Tyson Properties involve a payment by you or your representative of R50,000 or more in cash (ie paper money, coins or travellers cheques). Please be advised you will be liable for bank charges for cash deposits	No
5	Do you now occupy or have you in the past 12 months (or any family member or a close associate eg parents, siblings, spouses, ex-spouses or children) occupied any of the following positions in any country other than South Africa? If yes please indicate the position that you/they occupy/occupied. Head of state Member of royal family Cabinet member Senior member of a political party Senior judicial officer Senior executive of a state owned entity High rank in the military	Νo
6	Do you now occupy or have you in the past 12 months (or any family member or a close associate eg parents, siblings, spouses, ex-spouses or children) occupied any of the following positions in South Africa? If yes please indicate the position that you occupy/occupied. President or deputy president of South Africa Cabinet minister or deputy minister Premier or MEC of a Province Mayor, Head, accounting officer, CFO or a manager of a national or provincial Municipality Leader of a Political Party	NO

	Member of a royal family Senior traditional leader Chairperson, CEO, accounting authority, CFO or chief investment officer of a public entity Judge Ambassador, high commissioner or other senior representative of a foreign country based in South Africa Chairman of board of directors, chairperson of audit committee, executive officer or CFO of a company doing more than RXX's – amount still to be gazetted worth of business with the government.	NO	
Desc purpo	ibe the type of service you seek from Tyson Properties and also the se for which that service is sought	★ selling property □ renting property	purchasing propertyother
Kindi	y confirm your source of wealth, in particular, if a deposit is to be paid, was the origin of these funds.	NIK	
st of o	ccupied positions above is required by the new amended FICA Act - We rea	ally appreciate your co-	operation in this regard.
ROFFIC	E USE		
Name o	f Staff Member Administering this Questionnaire and attending to this		
saction			
nature 8	Date		
ECK LIS			
	cument's proving identity & residential address received		
P) VI UU	sometics brooking insucts or residential 900tess tecensed		
	cument's proving authority received, if applicable		
	cument is proving authority received, if applicable a FPPO DPIP in terms of FICA compliance		
the clien			
the clien	a FPPO DPIP in terms of FICA compliance		
yes, has	a FPPO DPIP in terms of FICA compliance senior management approval been obtained		
yes, has there are the prop	senior management approval been obtained ything suspicious or unusual to note osed transaction consistent with our knowledge of the client answers to questions in Questionnaire above has client been identified as H	ligh	
the clien yes, has there an	senior management approval been obtained ything suspicious or unusual to note osed transaction consistent with our knowledge of the client answers to questions in Questionnaire above has client been identified as H	igh	
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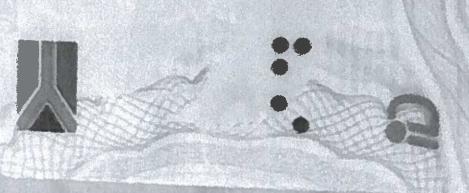
REPUBLIC OF SOUTH AFRICA

Surname MOOSA Names: INRAAN Sex:

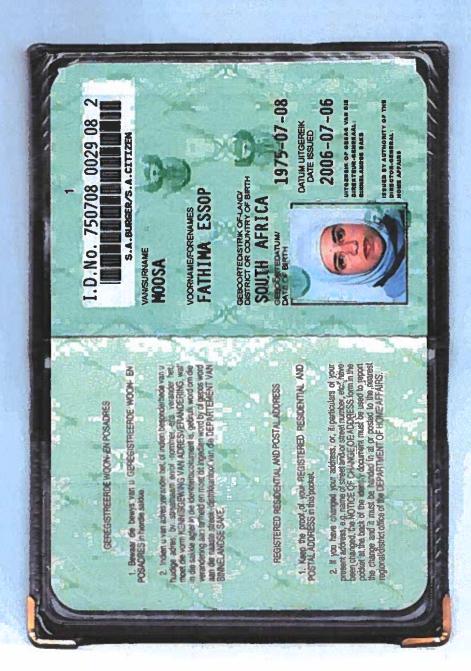














Tax Invoice

Tax Invoice No.: 8360463577023/09/01

I MOOSA 6 EVANS ROAD GLENWOOD 4001

THE METRO BILL REVENUE DEPARTMENT

PO Box 828, Durban, 4000

Tel: (031)324 5000

https://correspondence.durban.gov.za:200/

Web: www.durban.gov.za

Council VAT Registration No.: 488 019 3505





Post Office Allocation code 0018





1 1350 0836 0463 5770

Your Bill Details

Date	Account Number	VAT Number	Guarantee (R)	Deposit (R)	
2023/09/14	83604635770	N/A	0.00	3,500,00	

Reference	Details	Amount (R)
2023/09/09-NE	Balance brought forward Payment - Thank you (D/Delay "02")	7,326.95 7,350.00Cr
	Sub-total	23.05Cr
	Current month's charges (from detailed invoices) VAT	6,705.25 626.29
	Total current month's charges	7,331.54
	Total	7,308.49

Current month's charges payable by 2023/10/05

Please register to receive Metro statements via e-mail. Follow https://eservices.durban.gov.za/v2/

The Municipality is committed to ensuring compliance with the Protection of Personal Information Act, 4 of 2013. You have the right to request access, correction, deletion or destruction of your personal information. Please visit https://www.durban.gov.za/pages/government/edisclaimer for more information.

All card payments exceeding R4500 per account per month will attract an administrative charge, Enquiries: General - Tel: 011 324 5000(07:10 to 16:10 Monday to Friday) and (07:10 to 11:30 Enterday) Rates Queries: 031 311 1111 / Mater Queries: 080 131 3013 /Electricity Queries: 080 1313 111 (Faults/outages/Street Lights, etc) , Email: custocarefules.durbus.gov.ga

Payment Methods:

MAKE THINGS HAPPEN



- 1) Pay at Nedbank Branches by completing a Nedbank Deposit Slip to pay 'Ethekwini Municipality' (bank account number is not required) OR
- Pay electronically via your Banks payment platforms: Select the pre-defined Beneficiary (eThekwini Municipality) linked to Nedbank EFT Bank Account Number 1107821126 OR
- Pay via SWIFT address NEDSZAJJ to Nedbank EFT Bank Account Number 1107821126.

NB: It is mandatory that you quote your Metro Bill account number in the reference field when submitting your payment.

Detailed Invoice

I MOOSA 83604635770



Category		Market Value	Ratable Value	Gene Rand	ral Spec lage A	cial Rating rea Randage	Deferred Rates
Residential	1	2,300,000	2,180,000	1.2765	c/R	0.1101 c/R	0.00
escription							
RA Monthly General	al Rates-S	Sep 2023		- - -		- - -	211.03 2,318.98
ater and Sanitati	ion						
eference - W14065	52 6 EVANS	ROAD, GLENWO	OOD(P), DURBAN((P)			
eter No. Pr	revious Me	eter Reading	Current A	Meter Rea	ding	J	Jsage
	Date	Readir	ıg Date		Reading	Unit	s Day
NB209 1	Not Read	Not Rea	Not Read	1	Not Read	24.00 kl(Est mate)	i 3
onsumption charge	e for esti	imated	24.	.00 kl			840.06*
onsumption (2023) ater - Infrastructure ater Loss Levy	/08/09 to	2023/09/11)	24	.00 kl	1.	48 /kl 0.0000	35.52* 17.12*
Sewage Disposal							
Reference - W1406 Description	52 6 EVANS	-			Ra	te (R)	Amount (R)
Reference - W1406 Description Sewage Disposal C	harge Dom	FP <= 2	19	Units .32 kl		-	Amount (R) 139.03*
Reference - W1406	harge Dom	FP <= 2	19	Units .32 kl		-	139.03*
Reference - W1406 Description Sewage Disposal C	harge Dom ated consi 23/09/11) om FP <= 2	FP <= 2 umption 2 Storeys ISC	19	Units .32 kl		-	139.03*
Reference - W1406 Description Sewage Disposal C Storeys for estim (2023/08/09 to 20 Sew Disp Charge D	harge Dom ated consi 23/09/11) om FP <= 3 dential E	FP <= 2 Imption 2 Storeys ISC lectricity S ROAD, GLENW	19	Units .32 kl		-	139.03*
Reference - W1406 Description Description Sewage Disposal C Storeys for estim (2023/08/09 to 20 Sew Disp Charge Do Business And Resi	harge Dom ated cons 23/09/11) om FP <= 3 dential E 34 6 EVAN se - Scal	FP <= 2 umption 2 Storeys ISC lectricity S ROAD, GLENWO	19 DOD(P), DURBAN	Units .32 kl .32 kl	1.	- 48 /kl	139.03* 28.59*
Reference - W1406 Description Description Description Description Description C2023/08/09 to 20 Description Descri	harge Dom ated consi 23/09/11) om FP <= 2 dential E 34 6 EVAN se - Scal	FP <= 2 Imption 2 Storeys ISC lectricity S ROAD, GLENWO e 4 tio 1.00000	19 DOD(P), DURBAN	Units .32 kl .32 kl (P)	1.	- 48 /kl Inverter	139.03* 28.59*
Reference - W1406 Description Description Description Description Description Causage Disposal C Description Descr	harge Dom ated consi 23/09/11) om FP <= 2 dential E 34 6 EVAN se - Scal	FP <= 2 umption 2 Storeys ISC lectricity S ROAD, GLENW e 4 tio 1.00000	19 DOD(P), DURBAN	Units .32 kl .32 kl (P) apacity	1. Reading	- 48 /kl Inverter : Reading	139.03* 28.59* Size Usage
Reference - W1406 Description Description Description Description Description Causage Disposal C Description Descr	harge Dom ated consi 23/09/11) om FP <= : dential E 34 6 EVAN se - Scal 0 VT Ra er Pr	FP <= 2 Imption 2 Storeys ISC lectricity S ROAD, GLENWO e 4 tio 1.00000 evious Meter Date	19 DOD(P), DURBAN Installed Correct Reading Currect	Units .32 kl .32 kl (P) apacity nt Meter Date	1. Reading	Inverter Reading Constant	139.03* 28.59* Size Usage
Reference - W1406 Description Sewage Disposal C Storeys for estim (2023/08/09 to 20 Sew Disp Charge D Business And Resi Reference - E6623 Residential 1 Pha CT Ratio 1.0000	harge Dom ated consi 23/09/11) om FP <= 2 dential E 34 6 EVAN se - Scal 0 VT Ra er Pro	FP <= 2 Imption 2 Storeys ISC lectricity S ROAD, GLENWO e 4 tio 1.00000 evious Meter Date Not Read	19 DOD(P), DURBAN Installed Core Reading Curre Reading Not Read Not	Units .32 kl .32 kl (P) apacity nt Meter Date Read	Reading Reading Not Read	Inverter Reading Constant 1.00	139.03* 28.59* Size Usage
Reference - W1406 Description Gewage Disposal C Storeys for estima (2023/08/09 to 20 Gew Disp Charge Do Business And Resi Reference - E6623 Residential 1 Pha CT Ratio 1.0000	harge Dom ated consi 23/09/11) om FP <= : dential E 34 6 EVAN: se - Scal 0 VT Ra er Pro- /08/03 to	FP <= 2 Imption 2 Storeys ISC lectricity S ROAD, GLENWO e 4 tio 1.00000 evious Meter Date Not Read	19 DOD(P), DURBAN Installed Care Reading Curre Reading Not Read Not Read	Units .32 kl .32 kl (P) apacity nt Meter Date Read Average:	Reading Reading Not Read	Inverter Reading Constant	139.03* 28.59* Size Usage

Detailed Invoice

I MOOSA 83604635770



Description	Units	Rate (R)	Amount (R)
DOMESTIC REFUSE ~ UNITS	-	-	239.57*
VAT Raised on items marked with ASTERISK(*)			626.29