

Tax-Free Savings Account Transfer Request Form

Please note: Once you have completed this form, please email it to transfers@easyequities.co.za

SECTION A - INVESTOR DETAILS (This is a **mandatory** section which **MUST** be completed by the Investor)**MY PERSONAL DETAILS**

Title: _____ First Name(s): _____ Surname: _____

South African ID number: _____ **OR** Foreign Passport number: _____

Tax reference number (if applicable): _____ Country of Tax Registration: _____

Mobile phone number: _____ Email Address: _____

PRODUCT TO BE TRANSFERRED FROM

Product Provider name: _____

Tax Free Savings Account Product name: _____

Tax Free Savings Account number to be transferred from: _____

Estimated value of transfer: R _____

Contact person at Transferring Product Provider: _____

Email address: _____ Contact Number: _____

Transfer Type*: ☐ Rand Value or ☐ Units ETF/ Shares or ☐ Rand & ETF / Shares

Note: When selecting the transfer type, please ensure that the receiving product provider is able to accommodate the transfer type selected

Transfer Amount: ☐ 100%/ Full Transfer OR ☐ Partial Transfer

If partial transfer is unit based or is not proportional, please specify the amount to be transferred in the table in Appendix A, attached hereto:-

Note:

Please ensure that all the transferring provider's requirements are met when submitting the Tax-Free Savings Account Transfer Request Form to them. If these requirements are not met the transfer process cannot be commenced.

INVESTOR / GUARDIAN / PERSON WITH POWER OF ATTORNEY DECLARATION

- I hereby request that the above-mentioned Tax-Free Savings Account be transferred to the below Receiving Product Provider.
- I confirm that all the information provide above is true and correct

Signature of Investor: _____ Date: _____

Physical Address

WeWork – Coworking Office Space
173 Oxford Road Rosebank,
Gauteng

Postal Address

Postnet Suite 247
Private Bag X1
Melrose Arch, 2076

Contact

(T) 010 141 2101
(S) support.easyequities.co.za
(W) www.easyequities.io

ACTING ON BEHALF OF THE INVESTOR (OPTIONAL if applicable)

Guardian / person with Power of Attorney acting on behalf of the investor. Proof to be provided. *[Additional information can be requested based on business requirements]*

Title: _____ First Name(s): _____ Surname: _____

South African ID Number: _____ OR Foreign Passport number: _____

Relationship to investor: _____

SECTION B – TRANSFER TO (To be completed by EasyEquities AND the investor)

Please note: The only part of this section Investors need to complete is the TFSA account number in the cell highlighted below

Product Provider name: **First World Trader (Pty) Ltd trading as EasyEquities**

Company Registration number: **1999/021265/07** Tax Reference Number: **9233319848**

Tax Free Savings Account Product name: **EasyEquities TFSA**

EE number / user ID to be transferred into (if applicable): **EE** - TFSA Transfer

Please refer to this FAQ article – [How do I find my EE number / User ID?](#)

Contact person: **Nothando Thwala**

Email address: transfers@easyequities.co.za

Email address for receipt of Tax Free Savings Account Transfer certificate: transfers@easyequities.co.za

BANKING DETAILS

Name of Account: **First World Trader Nominees (RF) (Pty) Ltd**

Bank: **Capitec Business Bank**

Account number: **1050666909**

Branch: **Menlyn**

Branch Code: **450105**

Payment Reference number: **Please use the 5-6 digit EE number you have captured above.**

Physical Address

WeWork – Coworking Office Space
173 Oxford Road Rosebank,
Gauteng

Postal Address

Postnet Suite 247
Private Bag X1
Melrose Arch, 2076

Contact

(T) 010 141 2101
(S) support.easyequities.co.za
(W) www.easyequities.io

EASYEQUITIES CSDP DETAILS (For use by client's existing broker from which they are transferring holdings)

CSDP	Account Number into which units are to be transferred	ABSA BIC	ABSA BP ID
ABSA Investor Services	25840000	ABSAZAJJAIS	ZA100078

ON BEHALF OF RECEIVING PRODUCT PROVIDER

- The account to be transferred into is a Tax-Free Savings Account as defined in Section 12T of the Income Tax Act.
- We accept the above Tax Free Savings Account transfer and confirm that the above transfer request will be processed in terms of the Regulations of Section 12T(8) of the Income Tax Act.

Name of representative: **Nilan Morar**

Signature



Capacity of representative: **VP of Trading**

Please note: The transfer process can take between 10-20 business days to complete as there are 3rd parties involved.

Physical Address

WeWork – Coworking Office Space
173 Oxford Road Rosebank,
Gauteng

Postal Address

Postnet Suite 247
Private Bag X1
Melrose Arch, 2076

Contact

(T) 010 141 2101
(S) support.easyequities.co.za
(W) www.easyequities.io

**Instruments / Shares to be transferred to EasyEquities TFSA account**

Please note: It is crucial to the success of your transfer that you detail the name, quantity of shares and cost prices of those shares in the correct columns in the table below.

[illegible]

**Please attach an up to date statement reflecting unit/ETF shareholdings after ensuring unit/ETF share transfers are accepted by the transferring company*

** Confirm any minimum or maximum percentage with transferring product provider

I hereby authorize that First World Trader Nominees (RF) (Pty) Ltd may use the information herein to report to SARS.

Kind regards,

SIGNATURE

FULL NAME AND SURNAME

Physical Address

WeWork – Coworking Office Space
173 Oxford Road Rosebank,
Gauteng

Postal Address

Postnet Suite 247
Private Bag X1
Melrose Arch, 2076

Contact

(T) 010 141 2101
(S) support.easyequities.co.za
(W) www.easyequities.io

EasyEquities is an authorised financial services provider (FSP22588), a licensed over the counter derivatives provider (ODP44) and a registered credit provider (NCRCP12294). To view our complaints policy, conflict of interest policy and full disclosure required in terms of the Financial Advisory and Intermediary Services Act, 2002 please go to www.easyequities.co.za.