

Permitted financial services and dealing with property in terms of section 26C of the FIC Act

Applicant Full Names *

E-mail address*

Contact number*

Person/Entity on Consolidated List of Targeted Financial Sanctions pursuant to section 26A of the Financial Intelligence Centre Act, 2001*

Relations to person/entity*

Institution(s) holding assets*

	Amount
<input type="checkbox"/> Foodstuffs	<input type="text" value="R"/>
<input type="checkbox"/> Rent or Mortgage	<input type="text" value="R"/>
<input type="checkbox"/> Medicines or medical treatment	<input type="text" value="R"/>
<input type="checkbox"/> Taxes	<input type="text" value="R"/>
<input type="checkbox"/> Insurance premiums	<input type="text" value="R"/>
<input type="checkbox"/> Public utility charges	<input type="text" value="R"/>
<input type="checkbox"/> Maintenance order	<input type="text" value="R"/>
<input type="checkbox"/> Reasonable professional fees	<input type="text" value="R"/>
<input type="checkbox"/> Reimbursement of expenses associated with provision of legal services	<input type="text" value="R"/>
<input type="checkbox"/> Satisfy Judgement or arbitral award	<input type="text" value="R"/>
<input type="checkbox"/> Payment to a third party due under contract	<input type="text" value="R"/>
<input type="checkbox"/> Accrue interest or other earnings due on accounts	<input type="text" value="R"/>
<input type="checkbox"/> Payment due to a person or entity affected by a prohibition	<input type="text" value="R"/>
<input type="checkbox"/> Other Expenses (please elaborate below)	<input type="text" value="R"/>
<div style="border: 1px solid black; width: 250px; height: 100px; margin-top: 10px;"></div>	Total Amount required* <input type="text" value="R"/>

Obligatory Supporting Documentation to accompany this Application

1. A copy of the Applicants Identity Document or Passport
2. A declaration by an affidavit declaring:
 - a) the applicant's interest in the property
 - b) all the applicant's assets and liabilities; and
 - c) that the applicant cannot meet the expenses out of property not subject to section 26B.

If the applicant is a third party, the following document must accompany this application:

1. Copy of judgment, award, contract or agreement ,as may be applicable.

**Please refer to the User guide for Supporting Documents required. Please e-mail completed form and supporting documents to: TFSsupport@fic.gov.za