



APPLICATION FOR A CUSTOMER ACCOUNT

Please attach the following documents with application:

Documents Attached	Yes	N/A
Identity document		
Vat registration document		
Company documents		
FICA documents (proof of address in the form of utility bill or similar)		
Bank Confirmation Letter		

Customer Details

Customer Trading Name: _____

Date: _____

Company Registration Number: _____

VAT Number: _____

Identity Number: _____

Physical & Postal Address
(Inc postal code) _____

Contact Person: _____

Mobile Number: _____

Email Address: _____

Would you like prices emailed to you: DAILY / WEEKLY / MONTHLY

Customer signature: _____

Protection of Personal Information (POPI)

Please note that Moon Investments will be processing information provided in accordance with its Privacy Policy which takes account of the requirements of the Protection of Personal Information Act, No 4 of 2013.



Please note with the purchasing of Krugerrands:

No cash payment, cash deposits or third party payments are accepted, strictly EFT only.

Payment from person or entity making the purchase only.

Krugerrand Declaration

I, _____ (Identity Number _____),

- as an individual applicant

☐

- as a representative of the applicant

☐

hereby acknowledge the following terms, conditions and requirements attached to purchasing investment products from Moon Property Investments CC., Registration Number 1996/018525/23, hereinafter refer to as Moon Investments.

1. I confirm that Moon are registered with the Financial Intelligence Centre (FIC) as a Reporting Institution and are bound by the FIC's Anti-Money Laundering (AML) and Combating the Financing of Terrorism (CFT) legislation. I further confirm that they are obligated to report certain qualifying transactions as well as suspicious transactions to the Financial Intelligence Centre without notification.
2. I confirm that Moon Investments are committed to a Know Your Counterparty (KYC) screening and verification policy and agree to provide them with any and all information, proof and documentation as they may reasonably require. I further agree that such records may require updating from time to time.
3. I confirm that no Krugerrands can be purchased without a certified copy of an individuals identity document and proof of address. In the case of a company, I will provide Moon with the CK documentation (as issued by the CIPC) as well as the certified identity documents of all directors / members / representative applicant. In the case of a trust, the Letter of Authority (as issued by the Master of the High Court) and certified identity documents of all trustees / representative applicant.
4. I acknowledge that no third party payments are permitted and confirm that the bank details provided with the original customer application is the bank account from which all Moon purchases will be paid. In the event that this changes, I confirm that I will inform Moon Investments immediately and provide them with an updated "Proof of Banking Details" before any further transactions are done.
5. I understand that I cannot purchase Krugerrands by means of cash, whether physical or by cash deposit.

SIGNED at: _____ on this _____ day of _____ of 20_____

APPLICANT

Full Name: _____ Signature: _____

Address: 13 Link Close, Montague
Gardens, Cape Town, 7441
Tel: 021 551 2066
facebook.com/ MoonInvestments
www.mooninvestments.co.za



Moon Property Investments (Pty) Ltd. t/a
Moon Investments
Comp Reg. 2022/871455/07
Vat No. 4460161153

OFFICE USE ONLY

		Notes:
Sales code:	_____	_____
Sales Representative:	_____	_____
Management authorisation:	_____	_____