

Documents Required for NEF:

1. Company Incorporation Documents.
2. Certified ID copies of all Directors.
3. Financial statements for the past year.
4. Personal statements of assets and liabilities of Directors.
5. Business bank statements for the past 12 months.
6. Proof of Residence of Company (For FICA compliance).
7. Detailed CV of principal applicant.
8. Appointment letter of Accounting officer.
9. B-BBEE Certificate.
10. Tax Clearance Certificate.