

# **DOCUMENTATION REQUIREMENT CHECK LIST FOR TWENTY FIVE PERCENT (25%)**

<ul> <li>Data Recapture Exercise – this is mandatory for ALL RSA holders (Active and Retired)</li> <li>Duly Filled FCMB Pensions Notice of Retirement form</li> </ul>
Retirement/Disengagement Letter
Written Application
Evidence of any Accrued Pension Rights/
acknowledgement of indebtedness by employer(To be provided by client)
Two Passport Photographs
Bank Confirmation of Account (NUBAN)
Sworn Age Declaration/Birth Certificate
Sworn Affidavit Stating Status of Unemployment (under 50 years)
Means of ID (National ID/Drivers License/ Voter's Card/Int'l Passport)
Document status:
Complete
Incomplete
Kindly State Outstanding Document(s)
Remarks
I certify that the documents attached herewith for accessing the benefit indicated above is complete and originals sighted accordingly.
Name of Officer:
Signature of Officer:
Date received:
Date Dispatched:
Location:



# **DOCUMENTATION REQUIREMENT CHECK LIST FOR ENBLOC PAYMENT**

<ul> <li>Data Recapture Exercise – this is mandatory for ALL RSA holders (Active and Retired)</li> <li>Duly Filled FCMB Pensions Notice of Retirement form</li> </ul>
Retirement/Disengagement Letter
Written Application
Last Pay slip
Evidence of any Accrued Pension Rights/
acknowledgement of indebtedness by employer(To be provided by client)
Two Passport Photographs
Bank Confirmation of Account (NUBAN)
Sworn Age Declaration/Birth Certificate
Means of ID (National ID/Drivers License/ Voter's Card/Int'l Passport)
Document status:
Complete
Incomplete
Kindly State Outstanding Document(s)
Remarks
I certify that the documents attached herewith for accessing the benefit indicated
above is complete and originals sighted accordingly.
Name of Officer:
Signature of Officer:
Date received:
Date Dispatched:
Location:



# **DOCUMENTATION REQUIREMENT CHECK LIST FOR EXPATRIATES**

<ul> <li>Data Recapture Exercise – this is mandatory for ALL RSA holders (Active and Retired</li> <li>Duly Filled FCMB Pensions Notice of Retirement form</li> <li>Retirement/Disengagement Letter</li> <li>Written Application</li> <li>Evidence of any Accrued Pension Rights/ acknowledgement of indebtedness by employer(To be provided by client)</li> <li>Two Passport Photographs</li> <li>Bank Confirmation of Account (NUBAN)</li> <li>Sworn Age Declaration/Birth Certificate</li> <li>Letter from Employer stating client's wish to go back to home country</li> <li>Letter from Embassy stating client's wish to go back to home country</li> <li>Means of ID (National ID/Drivers License/ Voter's Card/Int'l Passport)</li> </ul>	
Document status:	
Complete	
Incomplete	
Kindly State Outstanding Document(s)	
Remarks	
I certify that the documents attached herewith for accessing the benefit indicated all is complete and originals sighted accordingly.	oove
Name of Officer:	
Signature of Officer:	
Date received:	
Date Dispatched:	
Location:	



## **DOCUMENTATION REQUIREMENT CHECK LIST FOR NSITF PAYMENT**

<ul> <li>Data Recapture Exercise – this is mandatory for ALL RSA holders (Active and Retired</li> <li>Duly Filled FCMB Pensions Notice of Retirement form</li> <li>Retirement/Disengagement Letter</li> <li>Written Application</li> <li>Evidence of any Accrued Pension Rights/ acknowledgement of indebtedness by employer(To be provided by client)</li> <li>Two Passport Photographs</li> <li>Bank Confirmation of Account (NUBAN)</li> <li>Sworn Age Declaration/Birth Certificate</li> <li>Means of ID (National ID/Drivers License/ Voter's Card/Int'l Passport)</li> </ul>	
Document status:	
Complete	
Incomplete	
Kindly State Outstanding Document(s)	
Remarks	
I certify that the documents attached herewith for accessing the benefit indicated above is complete and originals sighted accordingly.	
Name of Officer:	
Signature of Officer:	
Date received:	
Date Dispatched:	
Location:	



## **DOCUMENTATION REQUIREMENT CHECK LIST FOR VOLUNTARY CONTRIBUTION**

<ul> <li>Data Recapture Exercise – this is mandatory for ALL RSA holders (Active and Retired</li> <li>Duly Filled FCMB Pensions Notice of Retirement form</li> <li>Written Application</li> <li>Appointment Letter/Retirement Letter</li> <li>Two Passport Photographs</li> <li>Bank Confirmation of Account (NUBAN)</li> <li>Means of ID (National ID/Drivers License/ Voter's Card/Int'l Passport)</li> <li>Tin Number (Tax Identification Number)</li> </ul>	
Document status:	
Complete	
Incomplete	
Kindly State Outstanding Document(s)	
Remarks	
I certify that the documents attached herewith for accessing the benefit indicated above is complete and originals sighted accordingly.	
Name of Officer:	
Signature of Officer:	
Date received:	
Date Dispatched:	
Location:	