

INVESTMENTS

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Annexure A – Guidance beneficial owner for other types of legal entities

Entity type	Holder of controlling ownership interest	Effective control	Management
Unions	Holder of controlling ownership interest	As set out in founding document	Management
Public entities	None		Management
Government department	None		Management
Foundations	Holder of controlling ownership interest	As set out in founding document	Management
Partnerships and joint ventures	Partners	As set out in founding document	Management
Body corporative	Holder of controlling ownership interest	According to legislation, trustees of the body corporate	Management
Associations (non-profit organisations, faith-based organisations, homeowners associations, etc.)	Holder of controlling ownership interest	As set out in founding document, office bearers, members	Management
Associations, clubs or stokvels	Holder of controlling ownership interest	As set out in founding document	Management
Trust	None	As set out in the trust deed. Founder or Donor, Trustees & Beneficiaries	Management Founder or Donor, Trustees & Beneficiaries