Trust Beneficial Ownership Register

29 October 2024

Master's Office







Log In



Log In

@

Email / Username

Password

Register

I'm not a robot

Forgot My Password



**

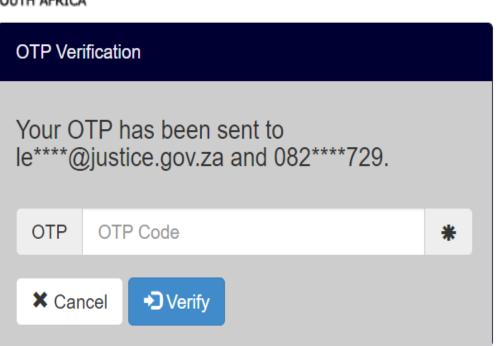
reCAPTCHA
Privacy - Terms

Vord

- Authentication through Username,
 Password and CAPTCHA.
- Forgot Password to reset password for existing users.

Log In





Quick Guide

| Version: 1.0.0.8

- OTP is sent to email and cellphone number.
- OTP valid for 1 hour.
- Completes Login.

Log In



noreply

Nkuna Lerato

Masters Trusts Online Login OTP

Masters Trusts Online Login OTP

Your OTP to login to the Masters Trusts Online is 3182

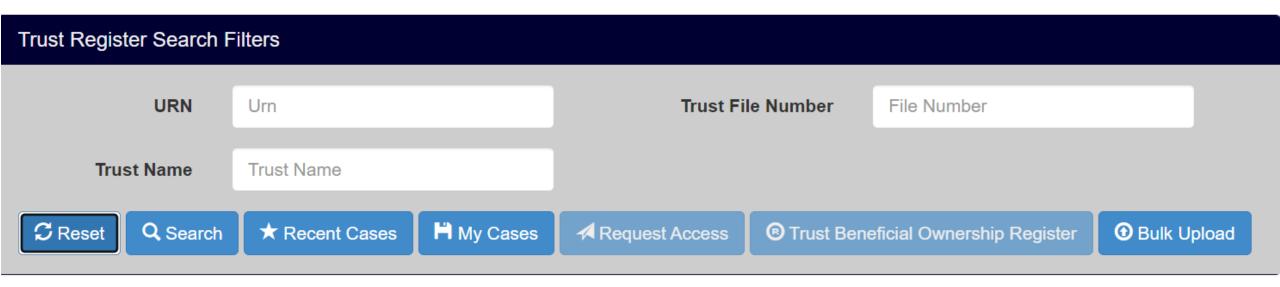
Best Regards,
DOJ&CD Masters Trusts Online Team

THE DEPARTMENT OF JUSTICE AND CONSTITUTIONAL DEVELOPMENT



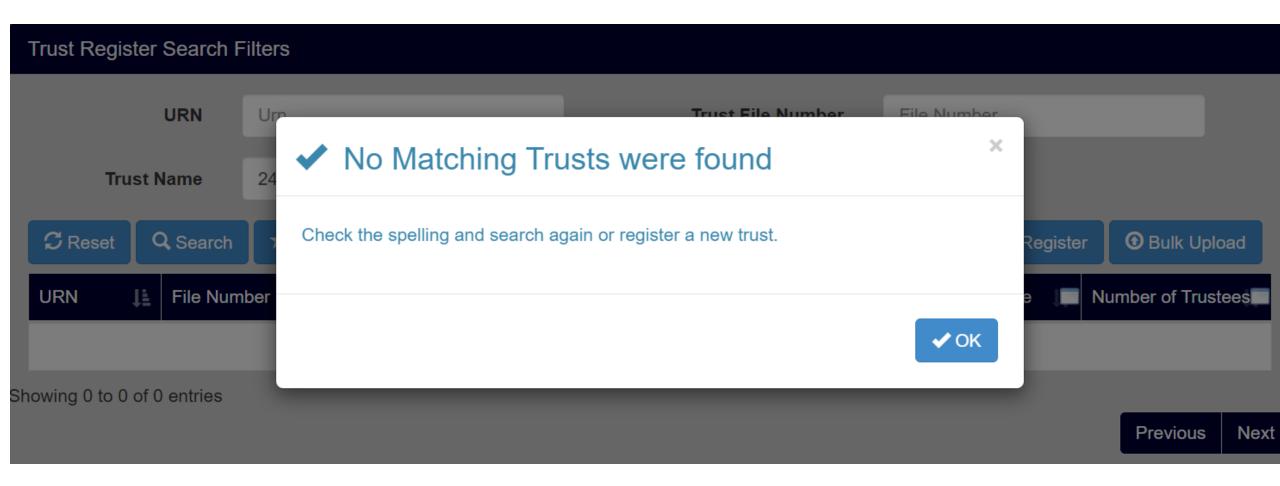
Your OTP to login to the Masters Trusts Online is 3182

23:25

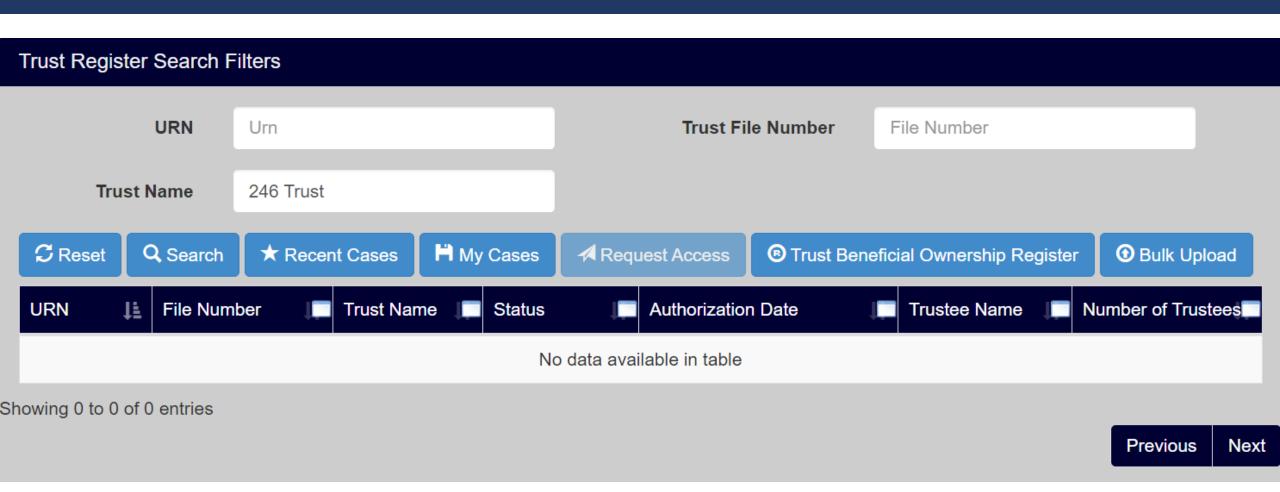


PAQ | Contact Us | Disclaimer | This site is best viewed using Mircrosoft IE10+, Google Chrome, Safari, Mozilla Firefox or Opera at a screen resolution of 1024 x 768 or higher. Copyright © 2024 SITA - State Information Technology Agency. All rights reserved.

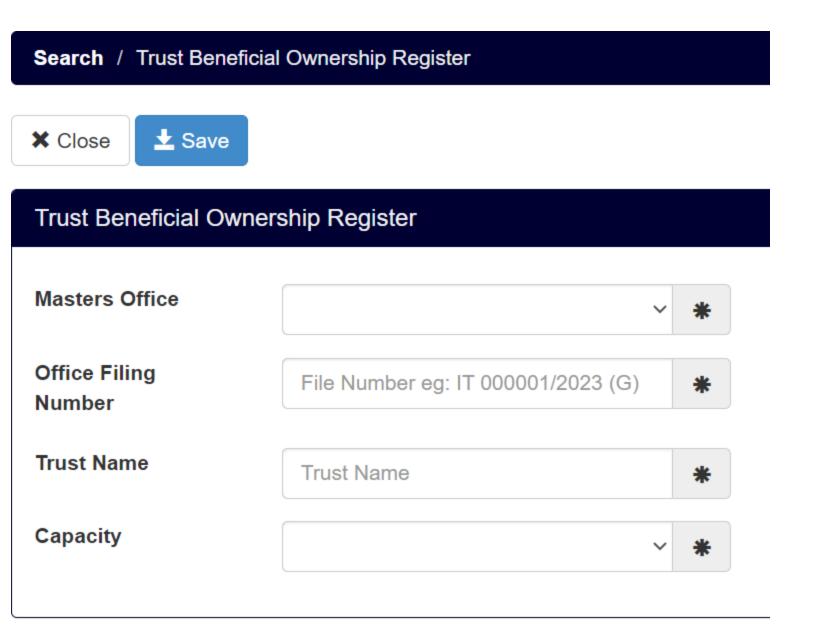
- Landing screen after login.
- General Search Criteria.
- Bulk Upload is always active for users registered under an organization.



- Search criteria not returning results
 - Inception of electronic trust register 2008



 Proceed Trust Beneficial Ownership Register



• Trust Details.

Download Excel Template

Please follow this link to download the defined Excel Template for the beneficial owners detail.

Trustees are required to keep it in their records together with ID copies of all beneficial owners of the trust

O Download Excel Template

Beneficial Ownership Register Template (10).xlsx - Excel

File Home Insert Page Layout Formulas Data Review View Help Design Q Tell me what you was the second of the seco

- Beneficial Ownership Register Template.
- Column Headings (red vs green)

Trust Beneficial Ownership Register

UPLOAD: Details of the beneficial Owners *
Please download the defined Template above, complete the required fields, save and upload here.

Max file size is 10mb. Only 1 Excel document allowed.



File: Beneficial Ownership Register Template (10).xlsx

File Upload

Declaration by Capturer

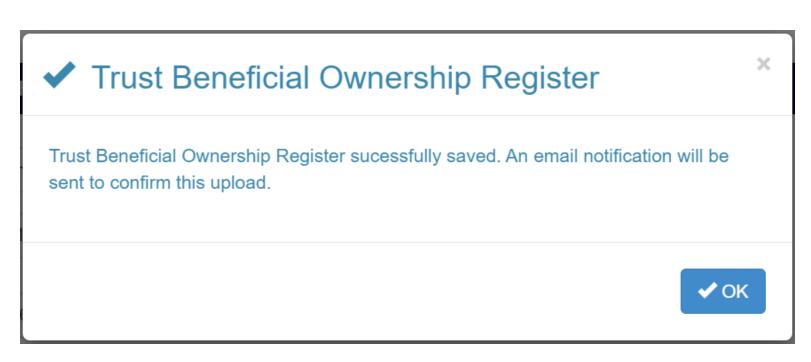
The Capturer confirms that the Trustees are keeping in their records, certified ID copies of all beneficial owners of the trust.

The Capturer confirms that he/she is authorised to attend to and deal with this matter and verifies the authentitity of the information and documentation being submitted.

The Capturer confirms that confirms that the information submitted is true and correct. In the event that the information is not true and correct, the Maters of the High Court will not be held liable in any way whatsoever as a result of the misrepresentation.

Declaration





Successful upload



Uploaded register

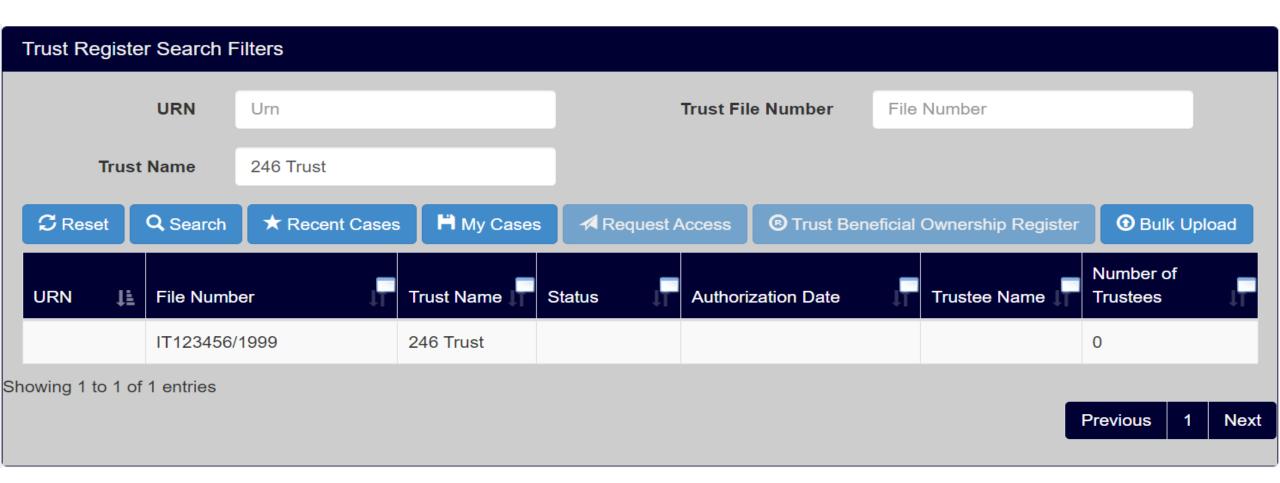
Dear l a

Email Confirmation of new uploaded register.

Your update of Trust Beneficial Ownership Register for: 246 Trust has been created successfully.

Yours Sincerely,
The DoJ&CD Team

Please Do Not Respond To This Email as this is an automated message.



- Search for a newly uploaded register
- Request Access to a trust record, from Trustee or main contact person.



Updated register

Dear L

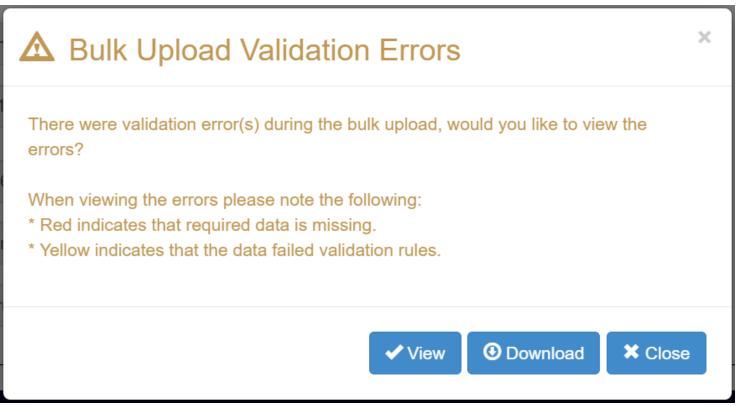
Your update of Trust Beneficial Ownership Register for: 246 Trust has been updated successfully.

Email confirmation of an updated register

Yours Sincerely, The DoJ&CD Team

Please Do Not Respond To This Email as this is an automated message.





Upload with failed validations

Trust Beneficial Ownership Register Upload Validation Results





- * Red indicates that required data is missing.
- * Yellow indicates that the data failed validation rules.
- * Hover over the Red/Yellow columns to view the validation message associated.

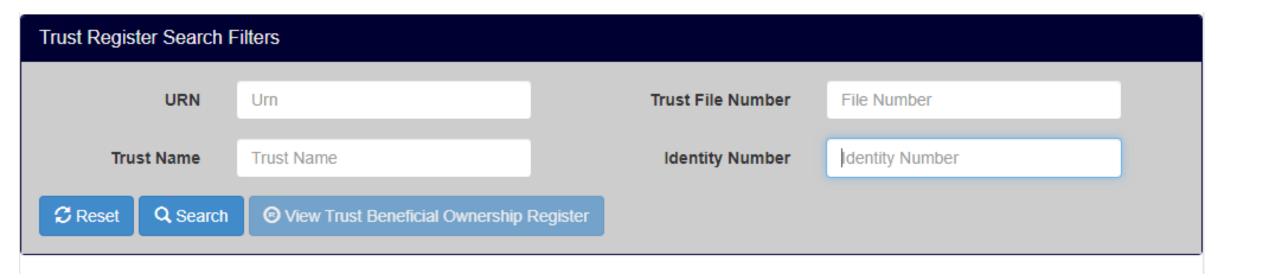
1	URN	TrustName	FileNumber	Masters Office where the trust is registered	Grounds on which the person is a beneficial owner of the trust	Full Names /	Entity
2		246 Trust	IT123456/1999	Thohoyandou Masters Office	Founder (legal person or contemplated in Section 1: "beneficial owner" (c)(ii))	T€	эr
3		246 Trust	IT123456/1999	Thohoyandou Masters Office	Founder (legal person or contemplated in Section 1: "beneficial owner" (c)(ii))	Τε	ler
4		246 Trust	IT123456/1999	Pretoria Masters Office	Beneficiary (legal person or contemplated in Section 1: "beneficial owner" (e)(ii))	Т	Jer
				Thohoyandou Masters	Trustee (legal person or contemplated in Section		

View of validation results

1	URN	TrustName	FileNumber	Masters Office where the trust is registered	Grounds on which the person is a beneficial owner of the trust	Full Names / Entity Name	Surname
2		246 Trust	IT123456/1999	Thohoyandou Masters Office	Founder (legal person or contemplated in Section 1: "beneficial owner" (c)(ii))	Test Trust Founder	
3		246 Trust	IT123456/1999	Thohoyandou Masters Office	Founder (legal person or contemplated in Section 1: "beneficial owner" (c)(ii))	Test Trust Founder	
4		246 Trust	IT123456/1999	Pretoria Masters Office	Beneficiary (legal person or contemplated in Section 1: "beneficial owner" (e)(ii))	Test Trust Founder	
5		246 Trust	IT123456/1999	Thohoyandou Masters Office	Masters Office Pretoria Masters Office does not match the of the file uploaded	current Masters Office: Thol	noyandou Masters Offic
6		246 Trust	IT123456/1999	Thohoyandou Masters Office	Beneficiary (legal person or contemplated in Section 1: "beneficial owner" (e)(ii))	Test Trust Trustee	
× Clo	se	± Export					

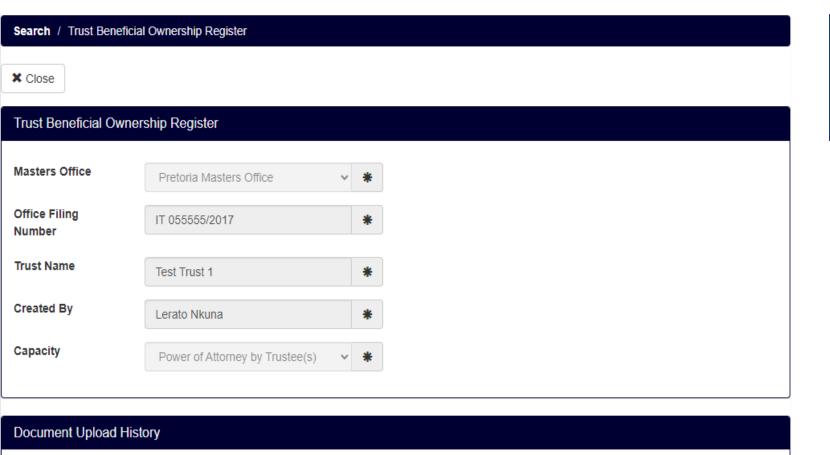
Failed validation messages

Law Enforcement Agent - Search



• Added ID number search.

Law Enforcement Agent - View



Date Uploaded

Date Uploaded:

2023/10/07 4:01:47 PM

File Name

Test Trust 1.xlxs

View

Upload

Is Latest

Latest Register

Uploaded By

Uploaded By:

Lerato Nkuna

- Added ID number search.
- Download and view register.

End of Presentation Thank You

The Department of Justice and Constitutional Development www.justice.gov.za Follow us on



