

CREDIT APPLICATION



FROM: REP:

QTY	EQUIPMENT				SETTLEMENT AMOUNT
					R -
PERIOD	ESCALATION		RENTAL AMOUNT EX VAT		WHO:
LEGAL COMPANY NAME					CC
TRADING AS					PTY LTD
NATURE OF BUSINESS					LTD
INSTALLATION	POSTAL				SECTION 21
ADDRESS	ADDRESS				INCORPORATED
					PARTNERSHIP
EMAIL ADDRESS:	CODE				OTHER
REGISTRATION NO	CONTACT				CELL NO:
PERIOD IN BUSINESS	TEL NO				
VAT NUMBER	FAX NO				

DIRECTOR / MEMBERS / SHAREHOLDERS / PARTNERS AND/OR CONTROLLING COMPANY DETAILS

WEB ADDRESS		EMAIL ADDRESS		
BANKERS		ACCOUNT NUMBER		
BRANCH		SORT CODE		
AUDITORS		CONTACT	TEL NO	
OWN INSURANCE BROKER		CONTACT	TEL NO	
INSURANCE COMPANY		POLICY NO	EMAIL	
LANDLORD DETAILS		CONTACT	TEL NO	
PO BOX ADDRESS			EMAIL	

SOURCE OF INCOME:	
TRADE INCOME SALES -	
TRADE INCOME SERVICES -	
OTHER: - SPECIFY -	

ANNUAL TURNOVER OR NET ASSET VALUE		
PERIOD:	Feb-16	X
SIGNATURE		

TRADE REFERENCES AND CREDIT BUREAU CONSENT

I/We do hereby consent to you and/or your cessionary/ies making enquiries to our credit records and trade references with any credit reference agent or agency or any third party to confirm the details provided and confirm that this consent shall apply in every respect to all directors, shareholders, members and/or associates of the applicant. As signatory to this application I/We do hereby indemnify you or your cessionary/ies against any claim that may be made against you or your cessionary/ies by any director, shareholder, member and/or associated of the applicant by virtue of this consent.

FINANCIAL INTELLIGENCE CENTRE ACT (FICA)

All accountable institutions are required to identify their clients as required by the financial intelligence centre, ACT No. 380 of 2001. I/We therefore consent to you carrying out identity and fraud checks and sharing information relating to this application through the South African Fraud Prevention Services.

CERTIFICATE

I/We certify that to the best of my/our knowledge and belief the information I/We have given above is correct and I/We are not aware of any matter/s or circumstances which I/we have not disclosed to you in writing which may influence your decision. I/We certify that there are no writs, summonses, judgments, petitions, winding up orders or pending applications for liquidation or threatened against the application or its directors, shareholders, members and/or associates.

Client Signature

Capacity

Date